

July 19, 2017  
Regular Meeting No. 1039  
Agenda (as of 7/17/2017)

1. Roll Call
  - A. Request from Members of the Public to Address the Board
2. Approval of Administrative Items \*
  - A. Approval of Minutes
    - Regular Meeting
    - Executive Session Minutes
  - B. Minimum Formula Annuities
  - C. Widow's and Children's Annuities
  - D. Refunds
  - E. Death Benefits
  - F. Partial Payments
  - G. Benefit Recalculations
  - H. Requests for Permission
  - I. Removals
3. Request for Approval of Payments Pursuant to Administrative and Court Order \*
4. Consideration for Approval of the Following Matters \*
  - A. Duty Disability – Review and Adoption of Findings of Fact
    - i. EMT FF Thomas Flanagan, Engine 10 Atty: Stephen Horwitz ..... 9:30 a.m.
  - B. Occupational Disability
    - i. EMT FF Robert Poklacki, Engine 11 ..... 8:45 a.m.
    - ii. FF Edtismond Johnson, Truck 40..... 9:00 a.m.
  - C. Ordinary Disability
    - i. EMT FF Ryan Duffy, Engine 56..... 8:30 a.m.
  - D. Compensation Widow's Annuity
    - i. Sarah Murphy, widow of Michael V. Murphy, OFI Atty: Jerome Marconi ..... 9:15 a.m.
5. Approval of Board Physician Reviews of Disability Recipients \*
6. Expenditures
  - A. Administrative Expenses for Board Review and Approval \*
  - B. Request for Expenditure within Budget (None)
  - C. Request for Approval of Trustee Travel/Education \*
7. Executive Director's Report
  - A. Monthly Report
8. Other Business
  - A. Investment \*\* \*
  - B. Legal
    - i. Legal Status Report \*\* \*
    - ii. Update on Legal Matters \*\* \*
    - iii. Review of P.A. 100-0023 \*\* \*
    - iv. Possible Action Regarding 1-135 Issue \*\* \*
    - v. Consideration and Approval of Permanent Disability Recertification \*
  - C. Legislative
    - i. Legislative Report – John McCabe
  - D. Election
    - i. Approval of Election Rules and Procedures for 2017 Annuitant and Active Elections \*
9. Miscellaneous
  - A. Phone Poll \*

\* Denotes Action Item

\*\* Matters Discussed May Require Executive Session in Accordance with the Open Meetings Act.