

November 16, 2016
Regular Meeting No. 1031
Agenda (as of 11/14/2016)

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
 - 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
 - i. FF Marc Phillips, Truck 62..... 8:30 a.m. * **
5. Approval of Board Physician Reviews of Disability Recipients *
6. Gift Fund (Information Only)
7. Expenditures
 - A. Administrative Expenses for Board Review and Approval *
 - B. Request for Expenditure within Budget (None)
 - C. Request for Approval of Trustee Travel/Education (None)
8. Executive Director's Report
 - A. Monthly Report
 - B. Expenditures to Date
 - C. Update on Preparation of 2017 Budget
 - D. Update of Healthcare Transition
9. Other Business
 - A. Investment
 - B. Legal
 - i. Legal Status Report **
 - ii. Discussion of Committee Structure
 - iii. Review of Fund Balance **
 - C. Legislative
 - i. Legislative Report
10. Miscellaneous
 - A. Proposed Closing of Office November 25, 2016 *
 - B. Proposed 2017 Meeting Dates *
 - C. Gift Reserve Resolution *
 - D. Blind Mailing Request *

* Denotes Action Item

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