

December 14, 2016  
Regular Meeting No. 1032  
Agenda (as of 12/06/2016)

1. Roll Call
  - A. Request from Members of the Public to Address the Board
  - B. Election of Officers
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
    - i. FF Marc Phillips, Truck 62..... DEFERRED
  - B. Earned Annuity Application – Under 6-221
    - i. Nelson Saez .....8:30 a.m.
5. Approval of Board Physician Reviews of Disability Recipients
6. Gift Fund
  - A. Distribution of EMWQ November Gift Check Documentation
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
    - i. NCPERS 2017 Legislative Conference
8. Executive Director's Report
  - A. Monthly Report
  - B. Expenditures to Date
  - C. Update of Healthcare Transition
    - i. Report on Current Enrollments
9. Other Business
  - A. Investment
  - B. Legal
    - i. Legal Status Report \*\*
    - ii. Review of 6-148 Child Annuity "Maximum Salary" \*\*\*
  - C. Budget
    - i. 2017 Preliminary Budget \*\*
    - ii. Continuation of FABF Annuitant Healthcare \*\*
  - D.. Legislative
    - i. Legislative Report
    - ii. Review of SB440
    - iii. Policy for Implementation of Minimum Widow's Annuity\*
10. Miscellaneous
  - A. Approval of Phone Polls \*
    - i. Approval of Death Benefit Payment
    - ii. Authorized Signature Designation
    - iii. SB 439 Legislative Direction Ratification

\* Denotes Action Item

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