AGENDA

SESSION A – EXECUTIVE SESSION

2. Claims –
   Hearing Aid $4900.00 Discussion
   Hearing Aid $4900.00

3. Other Executive Session Business Discussion

SESSION B – OPEN SESSION

2. Claims –
   Hearing Aid $4900.00 Approve/Deny
   Hearing Aid $4900.00  Approve/Deny

3. Other Executive Session Business Discussion

4. Minutes from Board Meeting of January 2, 2014 Approve

5. Confirmation of Pension Roll, Administration Expenses, & Medical Bills – December 17 – January 31, 2014 Approve

6. Medical Topics
   Claims Reports – December 17 – January 31, 2014 Approve
   • Actual to Budget
   • Premera

8. Death of Fire Pensioner
   Dean F. Harrington, Fire Lieutenant, Died February 22, 2014
   Age 85, Service Retirement, Retired March 29, 1982
   After 28 years and 3 months service
   Pension continues to spouse
   $500 Funeral Benefit Information

9. Other Board Business
   a) Next Meeting May 1, 2014
   b) COLA 2014 Information