SESSION A – EXECUTIVE SESSION
1. Disability Reports – February 22, 2014 – April 25, 2014 Discussion
2. Claims –
   Exercise Equipment $3494.37 Discussion
3. Other Executive Session Business Discussion

SESSION B – OPEN SESSION
1. Disability Reports – February 22, 2014 – April 25, 2014 Approve
2. Claims –
   Exercise Equipment $3494.37 Approve/Deny
3. Other Executive Session Business Direction
4. Minutes from Board Meeting of March 6, 2014 Approve
5. Confirmation of Pension Roll, Administration Expenses,
   & Medical Bills – February 28 – March 31, 2014 Approve
6. Medical Topics
   Claims Reports – January 31 – March 31, 2014 Approve
   • Actual to Budget
   • Premera
8. Death of Fire Pensioner
   Jack R. Krell, Captain, Died March 24, 2014 Information
   Age 93, Service Retirement, Retired March 30, 1979
   After 33 years and 6 months service
   Pension continues to spouse
   $500 Funeral Benefit
9. Death of Fire Pensioner
   Calvin M. Deckard, Firefighter, Died April 10, 2014 Information
   Age 66, Non-Duty Disability Retirement, Retired March 18, 1975
   After 5 years and 11 months of service
   Comparison 1/3 continues to spouse
   $500 Funeral Benefit
10. Death of Widow
    Orabelle Stolz, Died March 14, 2014 Information
    Charles A. Stolz, Fire Equipment Operator,
    Died November 17, 1971, Service Retirement
    After 29 years of service
    No further benefits
11. Other Board Business
    a) Next Meeting July 10, 2014
    b) COLA 1.99% in April