AGENDA

SESSION A – EXECUTIVE SESSION
1. Disability Reports – April 26, 2014 – July 1, 2014 Discussion

2. Claims –
   Durable Equipment $352.00 Discussion
   Dental $475.00 Discussion
   Elliptical $3494.37 Discussion
   Shoes $233.70 Discussion
   Chair Lift – Quotes Discussion
   Wheelchair Lift $439.15 Discussion

3. Other Executive Session Business
   City Legal- Pending Ligation Discussion

SESSION B – OPEN SESSION
1. Disability Reports – April 26, 2014 – July 1, 2014 Approve

2. Claims –
   Durable Equipment $352.00 Approve/Deny
   Dental $475.00 Approve/Deny
   Elliptical $3494.37 Approve/Deny
   Shoes $233.70 Approve/Deny
   Chair Lift – Quotes Approve/Deny
   Wheelchair Lift Approve/Deny

3. Other Executive Session Business Direction

4. Minutes from Board Meeting of May 1, 2014 Approve

5. Confirmation of Pension Roll, Administration Expenses, & Medical Bills – April 30, 2014 – May 31, 2014 Approve

6. Medical Topics
   Claims Reports – May 1, 2014 – May 31, 2014 Approve
   • Actual to Budget
   • Premera

7. Death of Fire Pensioner
   Richard Sweetland, Age 83, Assistant Chief
   Died April 24, 2014, Retired December 27, 1986
   28 years and 6 months service time
   $500 funeral benefit
   No further benefits

8. Other Board Business
   a) Next Meeting September 4, 2014 Information