AGENDA

SESSION A – EXECUTIVE SESSION
1. Disability Reports – October 29, 2014 – February 20, 2015 Discussion

2. Claims –
   - IOL Implant $2800.00 Discussion
   - Foreign Prescriptions $105.09 Discussion
   - Lift Chair $834.60 Discussion

3. Other Executive Session Business Discussion

SESSION B – OPEN SESSION
1. Disability Reports – October 29, 2014 – February 20, 2015 Approve

2. Claims –
   - IOL Implant $2800.00 Approve
   - Foreign Prescriptions $105.09 Approve
   - Lift Chair $834.60 Approve

3. Other Executive Session Business Direction

4. Minutes from Board Meeting of November 6, 2014 Approve

5. Confirmation of Pension Roll, Administration Expenses, & Medical Bills – Approve

6. Medical Topics
   - Claims Reports – Approve
     - Actual to Budget
     - Premera

7. Death of Fire Pensioner
   - None Information

8. Other Board Business
   a) Next Meeting May 7, 2015 Information
   b) Election - Acclamation Information