AGENDA

SESSION A – EXECUTIVE SESSION
1. Disability Reports – June 23, 2015 – August 26, 2015 Discussion
2. Claims –
   Assisted Surgeon Claim $850.00 Discussion
   Medical Equipment $154.00 Discussion
3. Other Executive Session Business Discussion

SESSION B – OPEN SESSION
1. Disability Reports – June 23, 2015 – August 26, 2015 Approve
2. Claims –
   Assisted Surgeon Claim $850.00 Approve
   Medical Equipment $154.00 Approve
3. Other Executive Session Business

SESSION B – OPEN SESSION
1. Minutes from Board Meeting of July 3, 2015 Approve
3. Confirmation of Pension Roll, Administration Expenses, & Medical Bills Schedule of Cash investments Report
   June 1, 2015 -  July 31, 2015 Approve
4. Medical Topics
   Claims Reports – June 1, 2015 -  August 19, 2015 Approve
   • Actual to Budget
   • Premera
5. Board Rules Revisions Approve/Deny
6. Death of Fire Pensioner
   Dalmas Ary, Fire Fighter
   Died August 23, 2015, Age 73
   Disability Retirement, Service 17 years
   Pension continues to Spouse
   $500 Funeral Benefit
7. Death of Pensioner Widow
   None Information
8. Other Board Business
   a) 2016 Budget Approve/Deny
   b) Premera RDS Contract $11,790.00 Approve/Deny
   c) Healthcare actuaries for RDS Attestions $1,250.00 Approve/Deny
   d) Next meeting November 5, 2015 9:00 a.m. Information
   e) Ratification of email vote for July COLA Approve/Deny