AGENDA

SESSION A – OPEN SESSION

1. 2015 Investment Performance Report Information
2. Money Market Fund Motion
3. Investment Policy Guidelines Motion

SESSION B – EXECUTIVE SESSION

1. Disability Reports
2. Claims
3. Other Executive Session Business

SESSION C – OPEN SESSION

1. Disability Reports – December 18, 2015 to February 13, 2016 Motion
2. Claims
   • Assisted Living expenses starting January 2016 $2,075.00 Motion
   • Additional expenses over policy limit $1,270.00 Motion
   • Aged invoices $199.75 Motion
   • Dental reimbursement $1,019.00 Motion
   • Assisted Living $25 per day Motion
3. Other Executive Session Business
4. Routine Board Business
   a. Minutes – January 7, 2016 Motion
   b. Expenditure Summary Reports – December 2015 & January 2016 Motion
   c. Investment Reports – December 2015 & January 2016 Information
   d. Medical Topics
      • Claims Reports – Year End 2015 and Through January 2016 Information
         - Actual to Budget
         - Premera
5. Death of a Pensioner Information

   Edwin J. Watt, Fire Equipment Operator
   Retired March 26, 1979
   Died December 28, 2015 at age 81
   Pension Continues to Spouse
   $500 Funeral Benefit

6. Other Board Business
   a. Board Rules Motion
   b. Other Business
   c. Next Meeting – May 5, 2016