SESSION A – EXECUTIVE SESSION
1. Disability Report

2. Claims

3. Other Executive Session Business

SESSION B – OPEN SESSION
1. Disability Report – February 14, 2016 to April 23, 2016 Motion

2. Claims
   • Positive Changes—$1,477 Motion
   • Long-term Care—$265/day + level of assistance Motion
   • Long-term Care Services Motion

3. Other Executive Session Business

4. Routine Board Business
   a. Minutes – February 24, 2016 Motion
   b. Expenditure Summary Reports – February & March 2016 Motion
   c. Investment Reports – February & March 2016 Information
   d. Medical Topics
      • Claims Reports – Through March 2016 Information
        - Actual to Budget
        - Premera

6. Service Retirement Information
   Dale K. Michael, Fire Lieutenant
   Retired 3/29/2016 with 40 years and 8 months service time.
   Pension paid 100% by the State

7. Death of a Pensioner Information
   Melvin Tveden, Fire Captain
   Retired March 30, 1987
   Died February 29, 2016 at age 81
   $500 Funeral Benefit

   Leonard P. Buechler, Firefighter
   Retired November 14, 1995
   Died April 7, 2016 at age 75
   $500 Funeral Benefit
William M. Hobbs, Fire Lieutenant
Retired December 19, 1993
Died April 20, 2016 at age 78
Pension continues to spouse
$500 Funeral Benefit

8. Other Board Business
   a. July COLA
   b. Other Business