AGENDA

SESSION A – EXECUTIVE SESSION
1. Disability Report
2. Claims
3. Other Executive Session Business

SESSION B – OPEN SESSION
1. Disability Report – May 22, 2016 to August 27, 2016 (none)
2. Claims
   • Long-term Care (ratify email vote) Motion
   • Chemical Dependency Claim (ratify email vote) Motion
   • Assisted Living #1 (ratify email vote) Motion
   • Assisted Living #2 (ratify email vote) Motion
   • Hearing Devices—$4,081.52 Motion
   • In-Home Care—$17,518.44 Motion
   • Scooter—$1,477.40 Motion
3. Other Executive Session Business
4. Routine Board Business
   a. Minutes – June 2, 2016 Motion
   b. Expenditure Summary Reports – May, June & July 2016 Motion
   c. Investment Reports – May, June & July 2016 Information
   d. Medical Topics
      • Claims Reports – Through July 2016 Information
         - Actual to Budget
         - Premera
5. Death of a Pensioner Information

Robert E. Munk, Fire Captain
Retired August 1, 1973
Died July 11, 2016 at age 91
$500 Funeral Benefit

Richard S. Russell, Fire Equipment Operator
Retired March 12, 1975
Died August 8, 2016 at age 91
$500 Funeral Benefit

6. Other Board Business
   a. 2017 Budget Motion
   b. Premera RDS Contract $12,497 Motion
   c. Healthcare Actuaries for RDS Attestation Motion
   d. Actuary RFP Information
   e. Pension Payments
   f. Other Business
   g. Next Meeting – November 3, 2016