AGENDA

SESSION A – EXECUTIVE SESSION
1. Disability Report

2. Claims

3. Other Executive Session Business

SESSION B – OPEN SESSION
1. Disability Report – August 28, 2016 to October 22, 2016 (none) Information

2. Claims
   - Long-term Care (ratify 9/26/2016 email vote) Motion
   - Scooter Docking Device $565.24 Motion
   - Portable Oxygen Concentrator $3,595.00 Motion

3. Other Executive Session Business

4. Routine Board Business
   a. Minutes – September 8, 2016 Motion
   b. Expenditure Summary Reports – August & September 2016 Motion
   c. Investment Reports – August & September 2016 Information
   d. Medical Topics
      - Claims Reports – Through September 2016 Information
        - Actual to Budget
        - Premera

5. Death Of Retired Firefighter’s Widow Information

   Patricia J. Ludwick
   Widow of Michael L. Ludwick – Fire Captain
   Died September 21, 2016 at age 86
   No further benefits

   Dorothy M. Baggarley
   Widow of Donald N. Baggarley – Fire Lieutenant
   Died September 24, 2016 at age 94
   No further benefits

6. Pension Payment Processing Motion

7. Actuary RFP Motion

8. Other Board Business
   a. Election Information
   b. Other Business
   c. Next Meeting – January 5, 2017