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

SESSION B – OPEN SESSION
1. Disability Report – October 23, 2016 to December 17, 2016 (none) Information
2. Claims
   • Repatha Injections $14,100 per year Motion
   • Chiropractic Additional Visits Motion
3. Other Executive Session Business
4. Routine Board Business
   a. Minutes – November 3, 2016 Motion
   b. Expenditure Summary Reports – October & November 2016 Motion
   c. Investment Reports – October & November 2016 Information
   d. Medical Topics
      • Claims Reports – Through November 2016 Information
         - Actual to Budget
         - Premera
5. Death of a Pensioner Information
   Arthur J. Brown, Jr., Fire Equipment Operator
   Retired November 30, 1984
   Died November 1, 2016 at age 90
   $500 Funeral Benefit
6. Death Of Retired Firefighter’s Widow Information
   Lillian I. Baird
   Widow of Samuel G. Baird – Lieutenant of Inspectors
   Died November 7, 2016 at age 89
   No further benefits
   Olivia M. Johnson
   Widow of William H. Johnson – Fire Captain
   Died December 4, 2016 at age 93
   No further benefits
8. Other Board Business
   a. Other Business
   b. Next Meeting – March 2, 2017