AGENDA

SESSION A – OPEN SESSION
1. Conference call with Jayson Davidson – Hyas Group
   Investment Performance Report FY 2016

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

SESSION C – OPEN SESSION
1. Disability Report – December 18, 2016 to February 11, 2017 Motion

2. Claims
   • Medication Assistance (ratify 2/2/2017 email vote) Motion
   • Hearing Aids $3,900.00 Motion
   • ZAAZ Machine $2,500.09 Motion

3. Other Executive Session Business

4. Routine Board Business
   a. Minutes – January 5, 2017 Motion
   b. Expenditure Summary Reports – December 2016 & January 2017 Motion
   c. Investment Reports – December 2016 & January 2017 Information
   d. Medical Topics
      • Claims Reports Information
         - Actual to Budget – Through December 2016
         - Premera – Through January 2017

5. Death Of Retired Firefighter’s Widow Information
   Delores E. Randolph
   Widow of Kenneth P. Randolph – Lieutenant
   Died February 8, 2017 at age 96
   No further benefits

6. Other Board Business
   a. Other Business
   b. Joint Actuary Meeting – April 26, 2017 at 9:00am