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

SESSION B – OPEN SESSION
1. Disability Report – August 27, 2017 to October 7, 2017 Motion
2. Claims
   - Skilled Nursing Facility—$4,561.31 Motion
   - Dental Implant—$450.00 Motion
   - Oral Surgery—$3,595.00 Motion
3. Other Executive Session Business
4. Routine Board Business
   a. Minutes – September 14, 2017 Motion
   b. Expenditure Summary Reports – August & September 2017 Motion
   c. Investment Reports – August & September 2017 Information
   d. Medical Claim Reports – Through September 2017 Information
5. Death of a Pensioner Information
   - Gerald A. Schmidt, Firefighter
     Retired February 28, 1985
     Died September 13, 2017 at age 82
     $500 Funeral Benefit
   - George E. Jacobson, Captain
     Retired March 26, 1983
     Died September 21, 2017 at age 91
     $500 Funeral Benefit
6. Other Board Business
   a. Training Information
   b. Board Rules Motion
   c. Other Business
   d. Next Meeting – December 7, 2017