AGENDA

SESSION A – CLOSED SESSION
1. Disability Reports
2. Long-term Care Census
3. Other Executive Session Business

SESSION B – OPEN SESSION
1. Disability Report – April 22, 2018 to August 25, 2018  
   Motion
2. Long-term Care Census  
   Information
3. Other Executive Session Business
4. Routine Board Business
   a. Minutes – May 3, 2018 and August 2, 2018  
      Motion
   b. Expenditure Summary Reports – April thru July 2018  
      Motion
   c. Investment Reports – April thru July 2018  
      Information
   d. Medical Claims Reports – Through July 2018  
      Information
5. Death of a Pensioner  
   Information

   Carl J. Davis, Fire Equipment Operator  
   Retired January 21, 1977  
   Died July 7, 2018 at age 90  
   $500 Funeral Benefit

   James J. Allen Jr., Fire Captain  
   Retired August 3, 1989  
   Died August 1, 2018 at age 82  
   $500 Funeral Benefit

6. Other Board Business
   a. Board Rules  
      Motion
   b. RDS Healthcare Actuaries  
      Motion
   c. Other Business
   d. Open Meetings & Public Records Training  
      Information
   e. Next Meeting – October 4, 2018