SESSION A – OPEN SESSION
1. 2018 Investment Performance Report

SESSION B – CLOSED SESSION
1. Long-term Care Census
2. Other Executive Session Business

SESSION C – OPEN SESSION
1. Long-term Care Census
2. Other Executive Session Business
3. Routine Board Business
   a. Minutes – January 3, 2019
   b. Expenditure Summary Reports – December 2018 & January 2019
   c. Investment Reports – December 2018 & January 2019
   d. Medical Claims Reports – Through January 2019
4. Death of a Pensioner
   Jerry D. Donelson, Fire Equipment Operator
   Retired December 1, 1987
   Died December 29, 2018 at age 83
   $500 Funeral Benefit

   Daniel E. Hughes, Paramedic Lieutenant
   Retired December 29, 1997
   Died February 5, 2019 at age 74
   $500 Funeral Benefit

5. Death Of Retired Firefighter’s Widow
   Helen G. Amsbury
   Widow of Douglas G. Amsbury – Battalion Chief
   Died December 25, 2018 at age 88
   No further benefits

   Evelyn D. Davis
   Widow of Joseph D. Davis – Fire Equipment Operator
   Died January 29, 2019 at age 96
   No further benefits

7. Other Board Business
   a. Election
   b. Other Business
   c. Next Meeting – April 4, 2019