AGENDA

SESSION A – CLOSED SESSION
1. Claims
2. Long-term Care Census
3. Other Closed Session Business

SESSION B – OPEN SESSION
1. Claims
   • Eye Surgery (appeal) $1,500  Motion
2. Long-term Care Census  Information
3. Other Closed Session Business
4. Routine Board Business
   a. Minutes – August 1, 2019  Motion
   b. Expenditure Summary Reports – April thru July 2019  Motion
   c. Investment Reports – April thru July 2019  Information
   d. Medical Claims Reports – Through July 2019  Information
5. Death of a Pensioner  Information
   Jerry L. Reisdorph, Fire Lieutenant
   Died June 18, 2019 at age 81
   Retired January 7, 1996
   $500 Funeral Benefit

   Lind S. Selvig, Fire Lieutenant
   Died July 18, 2019 at age 71
   Retired December 5, 1990
   $500 Funeral Benefit

   Larry C. Percy, Fire Equipment Operator
   Died August 20, 2019 at age 75
   Retired March 24, 1988
   $500 Funeral Benefit

6. Death Of Retired Firefighter’s Widow  Information
   Dorothy B. Curry
   Widow of Gerald D. Curry – Fire Captain
   Died April 26, 2019 at age 88
   No further benefits

7. Other Board Business
   a. Other Business
   b. Next Meeting – October 3, 2019