

February 17, 2010
Regular Meeting No. 950
Proposed Agenda (as of 2/16/10 @ 1:00 p.m.)

1. Roll Call
2. Administrative Items
 - A. Approval of Minutes of Regular Meeting 949
 - B. Minimum Formula Annuities
 - C. Widow's and Children's Annuities
 - D. Refunds
 - E. Death Benefits
 - F. Partial Payments
 - G. Benefit Recalculations
 - H. Requests for Permission
 - i. Guardianship
 - ii. Reside Out of State
 - I. Gift Fund: (Information Only)
 - J. Removals
 - K. Expenditures
 - L. Executive Director's Report
 - i. Monthly Report
 - ii. 2010 Expenditures to Date (Information Only)
3. Legal Status
4. Committee Meeting Reports – February 16, 2010
 - A. Investment Committee - Fabrizio/Shanahan
 - B. Legal Committee - Lux/Martin
 - C. Legislative Committee – Carlson/Frabrizo
 - D. Fund Office Organizational and Technical Review Committee – Martin/Neely
5. Board Physician Reviews of Disability Recipients
6. Hearings
 - A. Occupational Disease Disability (None)
 - B. Duty Disability
 - i. PM John P. Madden, Ambulance 19, Atty. Thomas Duda.9:15 a.m.
 - ii. EMT/FE Steven R. Maxwell, Engine 629:45 a.m.
 - iii. FF Kevin G. McGinley, Truck 3510:15 a.m.
 - iv. FF Reed Reilly, Truck 45.....8:15 a.m.
 - v. FF Gary K. Gilmore, Engine 508:30 a.m.
 - C. Ordinary Disability
 - i. EMT/FF Juan A. Gonzalez9:00 a.m.
 - D. Handicapped Child Annuity Benefit
 - i. James A McDonnell by Catherine McDonnell.....DEFERRED