

July 21, 2010
Regular Meeting No. 955
Agenda

1. Roll Call
2. Administrative Items
 - A. Approval of Minutes of Regular Meeting 954
 - B. Minimum Formula Annuities
 - C. Widow's and Children's Annuities
 - D. Refunds
 - E. Death Benefits
 - F. Partial Payments
 - G. Benefit Recalculations
 - H. Payments Pursuant to Court Order
 - I. Requests for Permission
 - i. Guardianship
 - ii. Reside Out of State
 - J. Gift Fund: (Information Only)
 - K. Removals
 - L. Expenditures
 - M. Executive Director's Report
 - i. Monthly Report
 - ii. 2010 Expenditures to Date (Information Only)
3. Legal Status
4. Committee Meeting Report/s – July 19, 2010
 - A. Investment Committee - Fabrizio/Shanahan
 - B. Legal Committee - Lux/Martin
5. Board Physician Reviews of Disability Recipients
6. Hearings
 - A. Occupational Disease Disability
 - i. Lt. Phillip Ross, Fire Prevention Bureau..... 9:00 a.m.
 - ii. EMT Capt. Jeffrey Peretz, Engine 83..... 9:15 a.m.
 - B. Duty Disability
 - i. FF Thomas McDonough, 2nd Dist. Rel Atty: Catherine Postilion. 9:30 a.m.
 - ii. FF EMT John Kenda, Midway 9:45 a.m.
 - iii. DDC Daniel Payne, 2-2-6 Atty: Thomas Needham 10:15 a.m.
7. Miscellaneous
 - A. Letter Regarding Staff Member (Information Only)