

June 16, 2010
Regular Meeting No. 954
Proposed Agenda (as of 6/1/10 @ 1:00 p.m.)

1. Roll Call
 - A. Election of Officers
2. Administrative Items
 - A. Approval of Minutes of Regular Meeting 953
 - 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 Report/s – June 14, 2010
 - A. Investment Committee - Fabrizio/Shanahan
 - B. Legal Committee - Lux/Martin
 - C. Legislative Committee – Carlson/Fabrizio
 - D. Election Committee – del Valle/Shanahan
5. Board Physician Reviews of Disability Recipients
6. Hearings
 - A. Occupational Disease Disability
 - i. FF Mark Matera, Truck 60 9:00 a.m.
 - ii. EMT Lt. Steve Smith, Fire Prevention Bureau 9:15 a.m.
 - iii. FF Patrick Fitzpatrick, Jr., Engine 26 9:30 a.m.
 - B. Duty Disability
 - i. FF Benjamin Ware, Engine 80 9:45 a.m.
 - ii. DDC Daniel Payne, 2-2-6 10:00 a.m.
 - iii. PM Todd Czarnecki, Ambulance 57 10:45 a.m.
 - iv. FF Thomas McDonough, 2nd Dist. Rel Atty: Catherine Postilion. 11:30 a.m.