

March 17, 2010  
Regular Meeting No. 951  
Proposed Agenda (as of 3/16/10 @ 8:00 a.m.)

1. Roll Call
2. Administrative Items
  - A. Approval of Minutes of Regular Meeting 950
  - 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 – March 16, 2010
  - A. Investment Committee - Fabrizio/Shanahan
  - Committee Items for Consideration at Regular Board Meeting
  - B. Legal Committee - Lux/Martin
    1. Pending Annuity Application, 6-217 Issue – Update
    2. Refund Application – 6-213 Issue
    3. Payment of Compensation Widow's Annuity Pursuant to Court Order
    4. Discussion of 6-156
    5. Approval of Revised Ethics Policy
    6. FOIA Request
  - C. Legislative Committee – Carlson/Fabrizio
5. Board Physician Reviews of Disability Recipients
6. Hearings
  - A. Occupational Disease Disability
    - i. AC Richard Levin, Ambulance 47 .....9:15 a.m.
    - ii. Lt. Edward Clafford, Fire Prevention Bureau .....9:00 a.m.
  - B. Duty Disability
    - i. FF Kevin G. McGinley, Truck 35 .....8:45 a.m.
  - C. Ordinary Disability (None)
  - D. Handicapped Child Annuity Benefit
    - i. James A McDonnell by Catherine McDonnell .....9:30 a.m.

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