

May 19, 2010
Regular Meeting No. 953
Proposed Agenda (as of 5/10/10 @ 9:00 a.m.)

1. Roll Call
 - A. Election of Officers
2. Administrative Items
 - A. Approval of Minutes of Regular Meeting 952
 - 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 – May 17, 2010
 - A. Investment Committee - Fabrizio/Shanahan
 - B. Legal Committee - Lux/Martin
 - C. Legislative Committee – Carlson/Fabrizio
5. Board Physician Reviews of Disability Recipients
6. Hearings
 - A. Occupational Disease Disability (NONE)
 - B. Duty Disability
 - i. FF Roy Cherry, Truck 61 9:00 a.m.
 - ii. EMT FF David White, 5-1-2 9:30 a.m.
 - iii. Lt. Michael D. Pool, Engine 69, Atty. Svetlana Kaplina..... 10:15 a.m.
 - iv. FF Thomas McDonough, 2nd Dist. Rel Atty: Catherine Postilion. DEFERRED
 - v. PM Todd Czarnecki, Ambulance 57 DEFERRED
7. Miscellaneous
 - A. 2009 Actuarial Report
 - B. 2009 Audit Report