

BRIGETTE K. SMITH
Executive Secretary



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Board Chair

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April 15, 2016

AGENDA

CALL TO ORDER

CORRECTIONS TO THE AGENDA

INTRODUCTION OF GUESTS

READING OF THE MINUTES OF THE JANUARY 8 2016, REGULAR MEETING

FIRST HEARING OF THE PUBLIC PRESENT

OLD BUSINESS

- 1) A discussion regarding coverage of volunteers and illegal activities
- 2) A discussion regarding part-time and stipend volunteers and the Select Committee on Pension Policy meeting(s) and legislation introduced in the 2016 session

NEW BUSINESS

- 3) A discussion with the State Actuary's Office regarding updated administrative factors
- 4) Review of documentary evidence for George Thomas, Yakima Co. FPD #14 for the years 1976-1981
- 5) A discussion with Assistant Attorney General Kathryn Wyatt on the Hearings WAC
- 6) A review of the submitted Participation Requirement Exemptions
 - Josh Hall
- 7) Review of the secretary's leave and pay records
- 8) Review of administrative expense vouchers
- 9) Review and approval of retirement forms

GOOD OF THE ORDER

SECOND HEARING OF THE PUBLIC PRESENT

MOTION FOR ADJOURNMENT