I. Call to Order

II. Roll Call

III. Consent Agenda:
   A. Approval of Minutes January 2, 2019.
   B. Approval of Claims for:
      1. Disability Retired Fire Department for Medicare Part B premiums for October through November 2018 in the amount of $115.00 per month, and Medicare Part B premiums for December 2018 and January 2019 in the amount of $127.50 per month, and hearing aid batteries on November 19, 2018 in the amount of $26.00, for a total reimbursement of $511.00.
      2. Disability Retired Police Department for an eye exam on January 14, 2019 in the amount of $135.00, and eyeglasses on January 14, 2019 in the amount of $254.98, for a total reimbursement of $389.98.
      4. Disability Retired Police Department for an eye exam on September 21, 2018 in the amount of $34.00, and Medicare Part B premiums for October through December 2018 in the amount of $120.00 per month, for a total reimbursement of $394.00.
      5. Disability Retired Police Department for Medicare Part B premiums for August through December 2018 in the amount of $125.00 per month, for a total reimbursement of $625.00.
      6. Disability Retired Police Department for eyeglasses on December 19, 2018 in the amount of $850.95, for a total reimbursement of $400.00 – per current Board Policies and Procedures maximum allowable benefit.
      7. Service Retired Police Department for Medicare Part B premiums for January 2019 in the amount of $135.50 per month, for a total reimbursement of $135.50.

IV. Items Removed from Consent Agenda

V. Old Business

VI. New Business

VII. Adjournment