I. Call to Order

II. Roll Call

III. Consent Agenda:
   A. Approval of Minutes February 6, 2019.
   B. Approval of Claims for:
      1. Disability Retired Fire Department for Medicare Part B premiums for February 2019 in the amount of $127.50 per month, and hearing aid batteries on February 6, 2019 in the amount of $26.00, and blood sugar supplies on February 13, 2019 in the amount of $76.99, for a total reimbursement of $230.49.
      2. Disability Retired Fire Department for Medicare Part B premiums for November 2018 through January 2019 in the amount of $134.00 per month and February 2019 in the amount of $136.00 per month, for a total reimbursement of $538.00.
      3. Service Retired Police Department for Medicare Part B premiums for February 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
   A. Board elections

VI. New Business
   A. 2019 WSLEA conference
   B. Proposed WSLEA by-law changes

VII. Adjournment