

**BRIGETTE K. SMITH**  
Executive Secretary



**JAY HUGHES**  
Board Chair

**STATE OF WASHINGTON**  
**BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS**  
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October 9, 2015

**AGENDA**

CALL TO ORDER

CORRECTIONS TO THE AGENDA

INTRODUCTION OF GUESTS

READING OF THE MINUTES OF THE JULY 10, 2015, REGULAR MEETING

FIRST HEARING OF THE PUBLIC PRESENT

OLD BUSINESS

- 1) An update on the Board's Policy on minimum amounts for buy-backs
- 2) An executive session to executive secretary's evaluation and legal advice regarding the coverage of volunteers and illegal activities

NEW BUSINESS

- 3) A discussion with, and presentation by, Allyson Tucker, from the State Investment Board
- 4) A discussion with, and presentation by, Michael Harbour, Kyle Stienman, and Lisa Won, from the Office of the State Actuary regarding the 2014 Actuarial Valuation
- 5) A discussion and review of a Board statement regarding part-time and stipend volunteers and a Select Committee on Pension Policy meeting
- 6) A review of the submitted Participation Requirement Exemptions
  - Markthor R. MacFarlane
  - Eunice Randall
- 7) A review of contracts and agreements entered into by Secretary Smith
  - CodeSmart for database upkeep and repairs
- 8) A review of the Annual Survey Results
- 9) Discussion and action to set 2016 disability and pension fees for reserve officers and EMSD EMT's
- 10) Discussion and action to set 2016 surcharge for retire/rehire members

- 11) Discussion and action to set 2016 Board Meeting Dates
- 12) Review of the secretary's leave and pay records
- 13) Review of administrative expense vouchers
- 14) Review and approval of retirement forms

GOOD OF THE ORDER

SECOND HEARING OF THE PUBLIC PRESENT

MOTION FOR ADJOURNMENT