

**HAILEY BLANKENSHIP**  
Executive Secretary



**JAYMES HUGHES**  
Board Chair

**STATE OF WASHINGTON**  
**BOARD FOR VOLUNTEER FIREFIGHTERS & RESERVE OFFICERS**  
PO Box 114•Olympia WA 98507•(360) 753-7318•FAX (360) 586-1987•Toll Free (877) 753-7318  
*Website:www.bvff.wa.gov*

October 29, 2018

**AGENDA**

CALL TO ORDER

CORRECTIONS TO THE AGENDA

INTRODUCTION OF GUESTS

READING OF THE MINUTES OF THE July 23, 2018 REGULAR MEETING

FIRST HEARING OF THE PUBLIC PRESENT

OLD BUSINESS

- 1) A review of the Feasibility Study completed as part of the Database replacement project
- 2) A review of the 2016-2018 Accountability Audit

NEW BUSINESS

- 1) A discussion with, and presentation from the State Investment Board
- 2) A discussion with, and presentation by, the Office of the State Actuary, regarding the 2017 Actuarial Valuation
- 3) A review of the 2019-21 budget as submitted by Secretary Blankenship
- 4) A review of the 2018 Annual Survey Results
- 5) Discussion and action to set 2018 disability and pension fees for reserve officers and EMSD EMT's
- 6) Discussion and action to set 2018 surcharge for retire/rehire members
- 7) Discussion and action to set 2018 Board meeting dates
- 8) Review of the Secretary's leave and pay records
- 9) Review of administrative expense vouchers
- 10) Review and approval of retirement forms

GOOD OF THE ORDER

SECOND HEARING OF THE PUBLIC PRESENT

MOTION FOR ADJOURNMENT