SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Thursday – September 4, 2014
City Hall - 5th Floor
Conference Room 5A

AGENDA

SESSION A – EXECUTIVE SESSION

2. Claims –
   - Durable Equipment $352.00
   - Dental $475.00
   - Elliptical $3494.37
   - Shoes $233.70
   - Chair Lift – Quotes
   - Wheelchair Lift $439.15
   - Dental $16,127.00
   - Ice Machine $225.50
   - Toric Lens $1100

3. Other Executive Session Business
   - City Legal- Pending Ligation

SESSION B – OPEN SESSION
   Approve

2. Claims –
   - Durable Equipment $352.00
   - Dental $475.00
   - Elliptical $3494.37
   - Shoes $233.70
   - Chair Lift – Quotes
   - Wheelchair Lift
   - Dental $16,127.00
   - Ice Machine $225.50
   - Toric Lens $1100

3. Other Executive Session Business
   Direction

4. Minutes from Board Meeting of May 1, 2014
   Approve

5. Confirmation of Pension Roll, Administration Expenses,
   & Medical Bills – April 30, 2014 – July 31, 2014
   Approve

6. Medical Topics
   - Claims Reports – May 1, 2014 – July 31, 2014
     - Actual to Budget
     - Premera
   Approve

7. Death of Fire Pensioner
   - Richard Sweetland, Age 83, Assistant Chief
   - Died April 24, 2014, Retired December 27, 1986
   - 28 years and 6 months service time
   - $500 funeral benefit
   - No further benefits

Information
8. Death of Fire Pensioner
   Ronald Black, Age 79, Fire Captain
   Died July 14, 2014, Retired November 2, 1996
   38 years and 10 months service time
   $500 funeral benefit
   Pension continues to Spouse

9. Howard G. Rausch, Age 66, Firefighter
   23 years service time
   $500 funeral benefit
   No further benefits

10. Other Board Business
    a) RDS Program – Renewal
    b) Next Meeting November 6, 2014