

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Thursday – March 5, 2015
City Hall - 5th Floor
Conference Room 5A

AGENDA

SESSION A – EXECUTIVE SESSION

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|--|------------|
| 1. Disability Reports – October 29, 2014 – February 20, 2015 | Discussion |
| 2. Claims – | |
| IOL Implant \$2800.00 | Discussion |
| Foreign Prescriptions \$105.09 | Discussion |
| Lift Chair \$834.60 | Discussion |
| 3. Other Executive Session Business | Discussion |

SESSION B – OPEN SESSION

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| 1. Disability Reports – October 29, 2014 – February 20, 2015 | Approve |
| 2. Claims – | |
| IOL Implant \$2800.00 | Approve |
| Foreign Prescriptions \$105.09 | Approve |
| Lift Chair \$834.60 | Approve |
| 3. Other Executive Session Business | Direction |
| 4. Minutes from Board Meeting of November 6, 2014 | Approve |
| 5. Confirmation of Pension Roll, Administration Expenses,
& Medical Bills – | Approve |
| 6. Medical Topics | |
| Claims Reports – | Approve |
| • Actual to Budget | |
| • Premera | |
| 7. Death of Fire Pensioner | Information |
| None | |
| 8. Other Board Business | |
| a) Next Meeting May 7, 2015 | Information |
| b) Election - Acclamation | Information |