

SPECIAL MEETING NOTICE / AGENDA

Fire Fighters' Pension Board

Thursday, May 14, 2015

9:00 a.m. - 10:00 a.m.

4A Conference Room– City Hall

The **Fire Fighters' Pension Board** will hold a special meeting on **May 14, 2015, at 9:00 a.m. in the 4A Conference Room City Hall, 808 W. Spokane Falls Blvd., Spokane, WA.** The Board's regularly scheduled meeting at 9:00 a.m. on May 7 is canceled and has been rescheduled to May 14. The purpose of the special meeting is to discuss regular Board business. The Executive Session (Session A) portion of the meeting will be held with only members of the Board and appropriate staff present. The Open Session (Session B) is open to the public. No public testimony will be taken during any portion of the special meeting and discussion will be limited to appropriate officials and staff.

SESSION A – EXECUTIVE SESSION

- | | |
|--|------------|
| 1. Disability Reports – February 21, 2015 – April 24, 2015 | Discussion |
| 2. Other Executive Session Business | Discussion |

SESSION B – OPEN SESSION

- | | |
|---|-------------|
| 1. Disability Reports – February 21, 2015 – April 24, 2015 | Approve |
| 2. Other Executive Session Business | Direction |
| 3. Minutes from Board Meeting of March 5, 2015 | Approve |
| 4. Confirmation of Pension Roll, Administration Expenses,
& Medical Bills – February 28, 2015 – March 31, 2015 | Approve |
| 5. Medical Topics
Claims Reports – February 28, 2015 – March 31, 2015 <ul style="list-style-type: none">• Actual to Budget• Premera | Approve |
| 6. Death of Fire Pensioner
Alfred Harris, Fire Captain
Age 89, Died March 23, 2015
After 25 year and 5 months service, Disability Retirement
Pension Continues to Spouse
\$500 funeral benefit | Information |

- | | |
|--|----------------------------|
| 7. Frank G. Taticek, Fire Lieutenant of Inspectors
Age 85, Died March 13, 2015
After 23 years and 2 months service, Service Retirement
Comparison of Benefits continues to spouse
No pension at this time
\$500 funeral benefit | Information |
| 8. Death of Pensioner Widow
Mable A. Wickstrom, Died March 24, 2015
Age 88, spouse of Roy J. Wickstrom, Fire Captain
Died March 11, 2007
After 29 years and 4 months service
No further benefits
\$500 funeral benefit | Information |
| 9. Lorelei M. Sowers, Died March 27, 2015
Age 96, spouse of Wallace Sowers, Fire Lieutenant
Died December 14, 1977, After 25 years services
Disability Retirement
No further benefits | Information |
| 10. Other Board Business
a) Next Meeting July 2, 2015
b) Cola 1.93% | Information
Information |

Ben Stuckart
Police Relief and Pension Board
Chairman

Terri L. Pfister
City Clerk

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or ccavanaugh@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.