

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Thursday – July 2, 2015
City Hall - 4th Floor
Conference Room 4A

AGENDA

SESSION A – EXECUTIVE SESSION

- | | |
|---|------------|
| 1. Disability Reports – June 23, 2015 – August 26, 2015 | Discussion |
| 2. Claims – | |
| Assisted Surgeon Claim \$850.00 | Discussion |
| Medical Equipment \$154.00 | Discussion |
| 3. Other Executive Session Business | Discussion |

SESSION B – OPEN SESSION

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|---|---------|
| 1. Disability Reports – June 23, 2015 – August 26, 2015 | Approve |
| 2. Claims – | |
| Assisted Surgeon Claim \$850.00 | Approve |
| Medical Equipment \$154.00 | Approve |
| 3. Other Executive Session Business | |

SESSION B – OPEN SESSION

- | | |
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| 1. Minutes from Board Meeting of July 3, 2015 | Approve |
| 2. Disability Reports – June 23, 2015 – August 26, 2015 | |
| 3. Confirmation of Pension Roll, Administration Expenses,
& Medical Bills Schedule of Cash investments Report
June 1, 2015 - July 31, 2015 | Approve |
| 4. Medical Topics | |
| Claims Reports – June 1, 2015 - August 19, 2015 | Approve |
| • Actual to Budget | |
| • Premera | |
| 5. Board Rules Revisions | Approve/Deny |
| 6. Death of Fire Pensioner | Information |
| Dalmas Ary, Fire Fighter | |
| Died August 23, 2015, Age 73 | |
| Disability Retirement, Service 17 years | |
| Pension continues to Spouse | |
| \$500 Funeral Benefit | |
| 7. Death of Pensioner Widow | Information |
| None | |
| 8. Other Board Business | |
| a) 2016 Budget | Approve/Deny |
| b) Premera RDS Contract \$11,790.00 | Approve/Deny |
| c) Healthcare actuaries for RDS Attestions \$1,250.00 | Approve/Deny |
| d) Next meeting November 5, 2015 9:00 a.m. | Information |
| e) Ratification of email vote for July COLA | Approve/Deny |