

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Thursday – November 5, 2015
City Hall - Council Briefing Center Conference Room

AGENDA

SESSION A – EXECUTIVE SESSION

1. Disability Reports
2. Claims
3. Other Executive Session Business

SESSION B – OPEN SESSION

1. Disability Reports – August 28, 2015 to October 24, 2015 Motion
2. Claims Motion
 - Scooter Repairs & Battery—\$587.03
3. Other Executive Session Business
4. Routine Board Business
 - a. Minutes – September 3, 2015 Motion
 - b. Expenditure Summary Reports – August & September 2015 Motion
 - c. Investment Reports – August & September 2015 Information
 - d. Medical Topics Information
 - Claims Reports – Through September 2015
 - Actual to Budget
 - Premera
5. Death Of Retired Firefighter's Widow Information

Gertrude J. Breitsprecher
Widow of Rex J. Breitsprecher, Fire Equipment Operator
Died September 30, 2015 at age 89
No further benefits
6. Other Board Business
 - a. Dental Motion
 - b. Election Information
 - c. Other Business
 - d. Next Meeting – **January 7, 2016**