

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Thursday – January 7, 2016
City Hall - City Hall Conference Room 5A

AGENDA

SESSION A – EXECUTIVE SESSION

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

SESSION B – OPEN SESSION

1. Disability Reports – October 11, 2015 to December 26, 2015 Motion
2. Claims
 - In-home care for October 2014 \$220.00 Motion
 - Ongoing In-home care starting September 2015 \$5,646.00 Motion
 - Mileage \$625.60 Motion
 - Ongoing In-home care starting November 2015 \$4,319.35 Motion
 - Advanced Approval of Hospice House \$325 per day Motion
3. Other Executive Session Business
4. Routine Board Business
 - a. Minutes – November 5, 2015 Motion
 - b. Expenditure Summary Reports – October & November 2015 Motion
 - c. Investment Reports – October & November 2015 Information
 - d. Medical Topics
 - Claims Reports – Through November 2015 Information
 - Actual to Budget
 - Premera
5. Death Of Retired Firefighter's Widows Information
 - Gladys M. Kingsmore**
Widow of Clifford Kingsmore – Battalion Chief
Died November 7, 2015 at age 87
No further benefits
 - Margaret R. Ivey**
Widow of Herbert L. Ivey – Firefighter
Died December 14, 2015 at age 98
No further benefits
6. Other Board Business
 - a. Election Information
 - b. 2015 Investment Report Meeting—February 24, 2016 at 3:00pm
 - c. Other Business