

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
3:00 p.m. - Wednesday – February 24, 2016
City Hall - Conference Room 4A

AGENDA

SESSION A – OPEN SESSION

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| 1. | 2015 Investment Performance Report | Information |
| 2. | Money Market Fund | Motion |
| 3. | Investment Policy Guidelines | Motion |

SESSION B – EXECUTIVE SESSION

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

SESSION C – OPEN SESSION

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| 1. | Disability Reports – December 18, 2015 to February 13, 2016 | Motion |
| 2. | Claims | |
| | • Assisted Living expenses starting January 2016 \$2,075.00 | Motion |
| | • Additional expenses over policy limit \$1,270.00 | Motion |
| | • Aged invoices \$199.75 | Motion |
| | • Dental reimbursement \$1,019.00 | Motion |
| | • Assisted Living \$25 per day | Motion |
| 3. | Other Executive Session Business | |
| 4. | Routine Board Business | |
| | a. Minutes – January 7, 2016 | Motion |
| | b. Expenditure Summary Reports – December 2015 & January 2016 | Motion |
| | c. Investment Reports – December 2015 & January 2016 | Information |
| | d. Medical Topics | |
| | • Claims Reports – Year End 2015 and Through January 2016 | Information |
| | - Actual to Budget | |
| | - Premera | |
| 5. | Death of a Pensioner | Information |
| | Edwin J. Watt , Fire Equipment Operator
Retired March 26, 1979
Died December 28, 2015 at age 81
Pension Continues to Spouse
\$500 Funeral Benefit | |
| 6. | Other Board Business | |
| | a. Board Rules | Motion |
| | b. Other Business | |
| | c. Next Meeting – May 5, 2016 | |