

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

AGENDA

SESSION A – EXECUTIVE SESSION

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

SESSION B – OPEN SESSION

1. Disability Report – February 14, 2016 to April 23, 2016 Motion
2. Claims Motion
 - Positive Changes—\$1,477 Motion
 - Long-term Care—\$265/day + level of assistance Motion
 - Long-term Care Services Motion
3. Other Executive Session Business
4. Routine Board Business Motion
 - a. Minutes – February 24, 2016 Motion
 - b. Expenditure Summary Reports – February & March 2016 Information
 - c. Investment Reports – February & March 2016 Information
 - d. Medical Topics Information
 - Claims Reports – Through March 2016
 - Actual to Budget
 - Premera
6. Service Retirement Information

Dale K. Michael, Fire Lieutenant
Retired 3/29/2016 with 40 years and 8 months service time.
Pension paid 100% by the State
7. Death of a Pensioner Information

Melvin Tveden, Fire Captain
Retired March 30, 1987
Died February 29, 2016 at age 81
\$500 Funeral Benefit

Leonard P. Buechler, Firefighter
Retired November 14, 1995
Died April 7, 2016 at age 75
\$500 Funeral Benefit

William M. Hobbs, Fire Lieutenant
Retired December 19, 1993
Died April 20, 2016 at age 78
Pension continues to spouse
\$500 Funeral Benefit

- 8 . Other Board Business
 - a. July COLA
 - b. Other Business
 - c. Next Meeting – **July 7, 2016**

Motion