

SPECIAL MEETING NOTICE / AGENDA

Firefighters' Pension Board

Thursday, June 2, 2016

9:00 a.m.

4A Conference Room– City Hall

RECEIVED

JUN 01 2016

CITY CLERK'S OFFICE

The **Firefighters' Pension Board** will hold a special meeting on **June 2, 2016, at 9:00 a.m. in the 4A Conference Room City Hall, 808 W. Spokane Falls Blvd., Spokane, WA.** The purpose of the special meeting is to discuss regular Board business. The Executive Session (portion of the meeting will be held with only members of the Board and appropriate staff present. The Open Sessions are open to the public. No public testimony will be taken during any portion of the special meeting and discussion will be limited to appropriate officials and staff.

AGENDA

SESSION A – EXECUTIVE SESSION

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

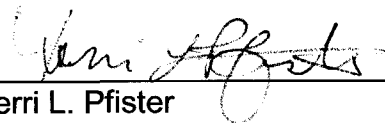
SESSION B – OPEN SESSION

1. Disability Report – February 14, 2016 to May 21, 2016 Motion
2. Claims Motion
 - Positive Changes—\$1,477 Motion
 - Long-term Care—\$265/day + level of assistance Motion
 - Long-term Care Services Motion
 - In-home Care—\$8,000+ Motion
3. Other Executive Session Business
4. Routine Board Business Motion
 - a. Minutes – February 24, 2016 Motion
 - b. Expenditure Summary Reports – February, March & April 2016 Information
 - c. Investment Reports – February, March & April 2016 Information
 - d. Medical Topics Information
 - Claims Reports – Through April 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 Motion
a. July COLA Motion
b. Money Market Manager Discussion
c. Next Meeting
d. Other Business



Ben Stuckart
Firefighters' Pension Board Chairman



Terri L. Pfister
City Clerk

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or ccavanaugh@spokanecity.org. Persons who are deaf or hard of hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.