SPECIAL MEETING NOTICE / AGENDA

Firefighters' Pension Board

Thursday, June 2, 2016
9:00 a.m.
4A Conference Room– City Hall

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

2. Claims
   • Positive Changes—$1,477
   • Long-term Care—$265/day + level of assistance
   • Long-term Care Services
   • In-home Care—$8,000+

3. Other Executive Session Business

4. Routine Board Business
   a. Minutes – February 24, 2016
   b. Expenditure Summary Reports – February, March & April 2016
   c. Investment Reports – February, March & April 2016
   d. Medical Topics
      • Claims Reports – Through April 2016
         - Actual to Budget
         - Premera
6. Service Retirement
   **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
   **Melvin Tweden**, 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. Money Market Manager
   c. Next Meeting
   d. Other Business

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**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@spokancity.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.