

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Thursday – September 8, 2015
City Hall - Conference Room 4A

AGENDA

SESSION A – EXECUTIVE SESSION

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

SESSION B – OPEN SESSION

1. Disability Report – May 22, 2016 to August 27, 2016 (none) Information
2. Claims
 - Long-term Care (ratify email vote) Motion
 - Chemical Dependency Claim (ratify email vote) Motion
 - Assisted Living #1 (ratify email vote) Motion
 - Assisted Living #2 (ratify email vote) Motion
 - Hearing Devices—\$4,081.52 Motion
 - In-Home Care—\$17,518.44 Motion
 - Scooter—\$1,477.40 Motion
3. Other Executive Session Business
4. Routine Board Business
 - a. Minutes – June 2, 2016 Motion
 - b. Expenditure Summary Reports – May, June & July 2016 Motion
 - c. Investment Reports – May, June & July 2016 Information
 - d. Medical Topics
 - Claims Reports – Through July 2016 Information
 - Actual to Budget
 - Premera
5. Death of a Pensioner Information

Robert E. Munk, Fire Captain
Retired August 1, 1973
Died July 11, 2016 at age 91
\$500 Funeral Benefit

Richard S. Russell, Fire Equipment Operator
Retired March 12, 1975
Died August 8, 2016 at age 91
\$500 Funeral Benefit

6. Other Board Business
 - a. 2017 Budget Motion
 - b. Premera RDS Contract \$12,497 Motion
 - c. Healthcare Actuaries for RDS Attestation Motion
 - d. Actuary RFP Information
 - e. Pension Payments
 - f. Other Business
 - g. Next Meeting – **November 3, 2016**

