

**SPOKANE FIREFIGHTERS' PENSION BOARD MEETING**  
**9:00 a.m. - Thursday – November 3, 2016**  
**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 – August 28, 2016 to October 22, 2016 (none) Information
2. Claims
  - Long-term Care (ratify 9/26/2016 email vote) Motion
  - Scooter Docking Device \$565.24 Motion
  - Portable Oxygen Concentrator \$3,595.00 Motion
3. Other Executive Session Business
4. Routine Board Business
  - a. Minutes – September 8, 2016 Motion
  - b. Expenditure Summary Reports – August & September 2016 Motion
  - c. Investment Reports – August & September 2016 Information
  - d. Medical Topics
    - Claims Reports – Through September 2016 Information
      - Actual to Budget
      - Premera
5. Death Of Retired Firefighter's Widow Information

**Patricia J. Ludwick**  
Widow of Michael L. Ludwick – Fire Captain  
Died September 21, 2016 at age 86  
No further benefits

**Dorothy M. Baggarley**  
Widow of Donald N. Baggarley – Fire Lieutenant  
Died September 24, 2016 at age 94  
No further benefits
6. Pension Payment Processing Motion
7. Actuary RFP Motion
8. Other Board Business
  - a. Election Information
  - b. Other Business
  - c. Next Meeting – **January 5, 2017**