

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Thursday – January 5, 2017
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 – October 23, 2016 to December 17, 2016 (none) Information
2. Claims
 - Repatha Injections \$14,100 per year Motion
 - Chiropractic Additional Visits Motion
3. Other Executive Session Business
4. Routine Board Business
 - a. Minutes – November 3, 2016 Motion
 - b. Expenditure Summary Reports – October & November 2016 Motion
 - c. Investment Reports – October & November 2016 Information
 - d. Medical Topics
 - Claims Reports – Through November 2016 Information
 - Actual to Budget
 - Premera
5. Death of a Pensioner Information

Arthur J. Brown, Jr., Fire Equipment Operator
Retired November 30, 1984
Died November 1, 2016 at age 90
\$500 Funeral Benefit
6. Death Of Retired Firefighter's Widow Information

Lillian I. Baird
Widow of Samuel G. Baird – Lieutenant of Inspectors
Died November 7, 2016 at age 89
No further benefits

Olivia M. Johnson
Widow of William H. Johnson – Fire Captain
Died December 4, 2016 at age 93
No further benefits
8. Other Board Business
 - a. Other Business
 - b. Next Meeting – **March 2, 2017**