

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Thursday – March 2, 2017
City Hall - Conference Room 5A

AGENDA

SESSION A – OPEN SESSION

1. Conference call with Jayson Davidson – Hyas Group
Investment Performance Report FY 2016

SESSION B – EXECUTIVE SESSION

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

SESSION C – OPEN SESSION

1. Disability Report – December 18, 2016 to February 11, 2017 Motion
2. Claims
 - Medication Assistance (ratify 2/2/2017 email vote) Motion
 - Hearing Aids \$3,900.00 Motion
 - ZAAZ Machine \$2,500.09 Motion
3. Other Executive Session Business
4. Routine Board Business
 - a. Minutes – January 5, 2017 Motion
 - b. Expenditure Summary Reports – December 2016 & January 2017 Motion
 - c. Investment Reports – December 2016 & January 2017 Information
 - d. Medical Topics
 - Claims Reports Information
 - Actual to Budget – Through December 2016
 - Premera – Through January 2017
5. Death Of Retired Firefighter's Widow Information

Delores E. Randolph
Widow of Kenneth P. Randolph – Lieutenant
Died February 8, 2017 at age 96
No further benefits
6. Other Board Business
 - a. Other Business
 - b. Joint Actuary Meeting – **April 26, 2017 at 9:00am**