SPECIAL MEETING NOTICE / AGENDA

SPOKANE FIREFIGHTERS’ PENSION BOARD
AND
POLICE RELIEF AND PENSION BOARD
SPECIAL MEETING
April 26, 2017

9:00 a.m.
Conference Room 5A
Fifth Floor – City Hall

AGENDA

1. Actuarial Valuation Reports for the City of Spokane Firefighters’ Pension Fund and
   City of Spokane Police Relief and Pension Fund

   William Dowd and William Reed – SageView Consulting Group

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. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W.
Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive
listening system for persons with hearing loss. Headsets may be checked out (upon
presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of
the Municipal Building, directly above the Chase Gallery or through the meeting organizer.
Individuals requesting reasonable accommodations or further information may call, write, or
email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or
jjackson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human
Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48)
hours before the meeting date.
SPECIAL MEETING NOTICE / AGENDA

Firefighters' Pension Board

Wednesday, April 26, 2017
10:00 a.m. - 11:00 a.m.
5A Conference Room – City Hall

The Firefighters' Pension Board will hold a special meeting on January 14, 2016, at 10:00 a.m. in the 5A Conference Room City Hall, 808 W. Spokane Falls Blvd., Spokane, WA. The Board's regularly scheduled meeting at 1:30 p.m. on May 4 is canceled and has been rescheduled to April 26. The purpose of the special meeting is to discuss regular Board business. The Executive Session (Session B) portion of the meeting will be held with only members of the Board and appropriate staff present. The Open Session (Session C) is 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 – 9:00 AM – JOINT SESSION WITH POLICE PENSION BOARD
Actuary Presentation

10:00 AM – Regular Meeting Begins

SESSION B – EXECUTIVE SESSION
1. Disability Report

2. Claims

3. Other Executive Session Business

SESSION C – OPEN SESSION
1. Disability Report – February 12, 2017 to April 8, 2017
   Motion

2. Claims
   • Assisted Living—$1,500 1x cost plus $4,535 per month (ratify email vote) Motion
   • Assisted Living—$825.00 per month (ratify email vote) Motion

3. Other Executive Session Business

4. Routine Board Business
   a. Minutes – March 2, 2017
      Motion
   b. Expenditure Summary Reports – February & March 2017
      Motion
c. Investment Reports – February & March 2017 Information

d. Medical Topics
   • Claims Reports – Through March 2017 Information

5. Death of a Pensioner Information
   Gary L. Enzler, Fire Equipment Operator
   Retired September 26, 1991
   Died December 22, 2016 at age 79
   $500 Funeral Benefit

6. Death Of Retired Firefighter’s Widow Information
   Sally L. Taylor
   Widow of David P. Taylor – Lieutenant of Inspectors
   Died February 26, 2017 at age 68
   No further benefits

   Jerelyn M. Harris
   Widow of Alfred M. Harris – Captain
   Died April 17, 2017 at age 85
   No further benefits

7. Other Board Business Information
   a. July COLA
   b. Other Business
   c. Joint Actuary Meeting – June 28, 2017 at 9:00am

   Ben Stuckart
   Firefighters Pension Board Chairman

   Terri L. Pfister
   City Clerk

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