

SPECIAL MEETING NOTICE / AGENDA

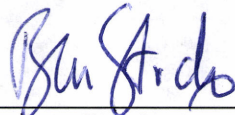
SPOKANE FIREFIGHTERS' PENSION BOARD AND POLICE RELIEF AND PENSION BOARD SPECIAL MEETING April 26, 2017

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 ^{April 26, 2017} ~~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
 - Assisted Living—\$2,750 1x cost plus \$9,148 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
Sally L. Taylor
Widow of David P. Taylor – Lieutenant of Inspectors
Died February 26, 2017 at age 68
No further benefits

Information

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

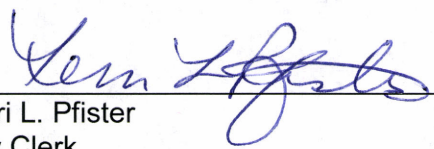
- 7. Other Board Business
 - a. July COLA
 - b. Other Business
 - c. Joint Actuary Meeting – **June 28, 2017 at 9:00am**

Motion

Information



Ben Stuckart
Firefighters Pension Board Chairman



Terri L. Pfister
City Clerk

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