

RECEIVED
JUN 27 2017
CITY CLERK'S OFFICE

SPECIAL MEETING NOTICE / AGENDA

Firefighters' Pension Board and Police Relief & Pension Board

Wednesday, June 28, 2017

9:00 a.m.

5A Conference Room– City Hall

The **Firefighters' Pension Board and Police Relief & Pension Board** will hold a special meeting on **June 28, 2017, at 9:00 a.m. in the 5A Conference Room City Hall, 808 W. Spokane Falls Blvd., Spokane, WA.** The Boards' regularly scheduled meetings on July 1, 2017 are canceled and have been rescheduled to June 28, 2017. The purpose of the special meeting is to discuss regular Board business and review the Actuarial Experience Study. The Executive Session of the meetings will be held with only members of the Boards and appropriate staff present. The Open Sessions are 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.

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING 9:00 a.m. - Thursday – June 28, 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 – April 9, 2017 to June 17, 2017 Motion
2. Claims Motion
 - Hearing Aid—\$2,750
3. Other Executive Session Business
4. Routine Board Business
 - a. Minutes – April 26, 2017 Motion
 - b. Expenditure Summary Reports – April & May 2017 Motion

- c. Investment Reports – April & May 2017 Information
- d. Medical Topics
 - Claims Reports – Through May 2017 Information
 - Actual to Budget
 - Premera

- 5. Death of a Pensioner Information
 - Eugene Pehan**, Battalion Chief Training Officer
 - Retired January 8, 2000
 - Died May 09, 2017 at age 70
 - Comparison continues to spouse
 - \$500 Funeral Benefit

 - Dale McGowan**, Fire Captain
 - Retired August 11, 1987
 - Died May 27, 2017 at age 85
 - \$500 Funeral Benefit

 - Glen Bambino**, Fire Equipment Operator
 - Retired March 2, 1072
 - Died May 29, 2017 at age 95
 - Comparison continues to spouse
 - \$500 Funeral Benefit

 - Leonard Guffin**, Fire Equipment Operator
 - Retired March 29, 1985
 - Died May 09, 2017 at age 84
 - Comparison continues to spouse
 - \$500 Funeral Benefit

- 6. Death Of Retired Firefighter's Widow Information
 - Maxine Martin**
 - Widow of Lawrence Martin – Fire Equipment Operator
 - Died April 7, 2017 at age 88
 - No further benefits

- 7. Other Board Business
 - a. 2018 Budget Motion
 - b. Other Business
 - c. Next Meeting – **September 7, 2017**

SESSION C – 10:00 AM – JOINT SESSION WITH POLICE PENSION BOARD

Actuarial Experience Study Presentation