

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Thursday – September 14, 2017
City Hall - Conference Room LLA

AGENDA

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SESSION A – EXECUTIVE SESSION

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

SESSION B – OPEN SESSION

1. Disability Report – June 18, 2017 to August 26, 2017 Motion
2. Claims Motion
 - Lift Chair \$949.35 (ratify 8/9/2017 email vote) Motion
 - Skilled Nursing Facility 1x \$27,245.14, ongoing \$11,997 Motion
 - Avalon Care Center 1x \$2,664 Motion
 - Guardian Angel Homes \$7,701.74 Motion
3. Other Executive Session Business
4. Routine Board Business Motion
 - a. Minutes – June 28, 2017 Motion
 - b. Expenditure Summary Reports – June & July 2017 Information
 - c. Investment Reports – June & July 2017 Information
 - d. Medical Topics Information
 - Claims Reports – Through July 2017
 - Actual to Budget
 - Premera
5. Death of a Pensioner Information

Douglas G. Amsbury, Battalion Chief
Retired July 1, 1986
Died August 14, 2017 at age 88
\$500 Funeral Benefit
6. Other Board Business Information
 - a. Election Information
 - b. Open Meeting Training Information
 - c. Long-term Care Cost Review Information
 - d. Approve Actuarial Assumptions Motion
 - e. Other Business
 - e. Next Meeting – **November 2, 2017**