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

AGENDA

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
   • 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
   a. Minutes – June 28, 2017 Motion
   b. Expenditure Summary Reports – June & July 2017 Motion
   c. Investment Reports – June & July 2017 Information
   d. Medical Topics
      • Claims Reports – Through July 2017 Information
         - 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
   a. Election Information
   b. Open Meeting Training Information
   c. Long-term Care Cost Review Information
   d. Approve Actuarial Assumptions Motion
   d. Other Business
   e. Next Meeting – November 2, 2017