

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Thursday – November 2, 2017
City Hall - Conference Lower Level LLA

AGENDA

SESSION A – EXECUTIVE SESSION

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

SESSION B – OPEN SESSION

1. Disability Report – August 27, 2017 to October 7, 2017 Motion
2. Claims Motion
 - Skilled Nursing Facility—\$4,561.31 Motion
 - Dental Implant—\$450.00 Motion
 - Oral Surgery—\$3,595.00 Motion
3. Other Executive Session Business
4. Routine Board Business Motion
 - a. Minutes – September 14, 2017 Motion
 - b. Expenditure Summary Reports – August & September 2017 Information
 - c. Investment Reports – August & September 2017 Information
 - d. Medical Claim Reports – Through September 2017
5. Death of a Pensioner Information

Gerald A. Schmidt, Firefighter
Retired February 28, 1985
Died September 13, 2017 at age 82
\$500 Funeral Benefit

George E. Jacobson, Captain
Retired March 26, 1983
Died September 21, 2017 at age 91
\$500 Funeral Benefit
6. Other Board Business Information
 - a. Training Motion
 - b. Board Rules
 - c. Other Business
 - d. Next Meeting – **December 7, 2017**