

# SPECIAL MEETING NOTICE / AGENDA

## Firefighters' Pension Board

Thursday, December 07, 2017

1:30 p.m.

5A Conference Room– City Hall

The Firefighters' Pension Board will hold a special meeting on **December 07, 2017, at 1:30 a.m. in the 5A Conference Room City Hall, 808 W. Spokane Falls Blvd., Spokane, WA.** The Board's regularly scheduled meeting at 9:00 a.m. on December 7 is canceled. The purpose of the special meeting is to meet jointly with the Police Relief & Pension Board to discuss Board business. No public testimony will be taken during any portion of the special meeting and discussion will be limited to appropriate officials and staff.

### AGENDA

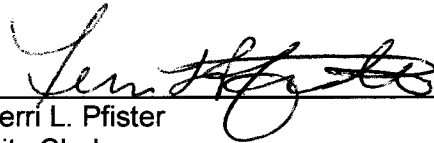
#### JOINT SESSION WITH POLICE PENSION BOARD

1. Outside Counsel Motion
2. Board Rules Motion
3. Board Meeting Schedule Motion



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Ben Stuckart  
Firefighters Pension Board Chairman



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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. 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 [msteinolfson@spokanecity.org](mailto:msteinolfson@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

Thursday, December 7, 2017

3:00 p.m. - 3:15 p.m.

4A Conference Room– City Hall

The Firefighters' Pension Board will hold a special meeting on **December 7, 2017, at 3:00 p.m. in the 4A Conference Room City Hall, 808 W. Spokane Falls Blvd., Spokane, WA**. The purpose of the special meeting is to discuss regular Board business. The Executive Session (Session A) portion of the meeting will be held with only members of the Board and appropriate staff present. The Open Session (Session B) 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 – EXECUTIVE SESSION

1. Medical Claims

#### SESSION B – OPEN SESSION

1. Medical Claims
  - In Home Care—\$9,350 per month Motion
  - Skilled Nursing Facility—\$10,604.54 per month Motion
  - Home Healthcare—\$27 per hour for 7 hours a week Motion

  
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Ben Stuckart  
Firefighters Pension Board Chairman

  
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