

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Thursday – January 4, 2018
City Hall - Conference Lower Level LLA

AGENDA

SESSION A – EXECUTIVE SESSION

1. Disability Report
2. Other Executive Session Business

SESSION B – OPEN SESSION

1. Disability Report – October 8, 2017 to December 16, 2017 Motion
2. Other Executive Session Business
3. Routine Board Business
 - a. Minutes – November 2, 2017 & December 7, 2017 Motion
 - b. Expenditure Summary Reports – October & November 2017 Motion
 - c. Investment Reports – October & November 2017 Information
 - d. Medical Claims Reports – Through November 2017 Information
4. Death Of Retired Firefighter Widows Information

Margaret L. Bambino

Widow of Glenn A. Bambino – Fire Equipment Operator
Died December 3, 2017 at age 94
No further benefits

Doris M. Matsch

Widow of Walter R. Matsch – Captain
Died December 17, 2017 at age 86
No further benefits

5. Other Board Business
 - a. Other Business
 - b. Next Meeting – **February 1, 2018**