

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Thursday – February 28, 2018
City Hall - Conference Lower Level LLA

AGENDA

SESSION A – OPEN SESSION

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|---------------------------------------|-------------|
| 1. 2017 Investment Performance Report | Information |
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SESSION B – EXECUTIVE SESSION

1. Disability Reports
2. Claims
3. Long-term Care Census
4. Other Executive Session Business

SESSION C – OPEN SESSION

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| 1. Disability Report – December 17, 2017 to February 10, 2018 | Motion |
| 2. Claims | |
| • Home Monitoring System—\$179.63 1x and ~ \$50 monthly | Motion |
| • Motorized Scooter—Various bids | Motion |
| • Diabetic Shoes & Inserts—\$420 | Motion |
| 3. Long-term Care Census | Information |
| 4. Other Executive Session Business | |
| 5. Routine Board Business | |
| a. Minutes – January 4, 2018 | Motion |
| b. Expenditure Summary Reports – December 2017 & January 2018 | Motion |
| c. Investment Reports – December 2017 & January 2018 | Information |
| d. Medical Claims Reports – Through January 2018 | Information |
| 6. Death of a Pensioner | Information |
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Louie G. Tanner , Fire Captain
Retired June 2, 1993
Died January 5, 2018 at age 74
\$500 Funeral Benefit | |
| 7. Other Board Business | |
| a. Meeting Day and Time | Motion |
| b. Other Business | |
| c. Next Meeting – April 5, 2018 | |