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

AGENDA

SESSION A – OPEN SESSION
1. 2017 Investment Performance Report  Information

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

SESSION C – OPEN SESSION
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
   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