

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING

8:30 a.m. - Thursday – May 3, 2018

City Hall - Conference Lower Level LLA

AGENDA

SESSION A – OPEN SESSION

2017 Actuarial Valuation Presentation

SESSION B – CLOSED SESSION

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

SESSION C – OPEN SESSION

1. Disability Report – February 10, 2018 to April 21, 2018 Motion /Information
2. Claims
 - Long-term Care Motion
 - Hearing Aids (\$5,500) Motion
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3. Long-term Care Census Information
4. Other Executive Session Business
5. Routine Board Business
 - a. Minutes – February 28, 2018 Motion
 - b. Expenditure Summary Reports – February & March 2018 Motion
 - c. Investment Reports – February & March 2018 Information
 - d. Medical Claims Reports – Through March 2018 Information
6. Death of a Pensioner Information
 - James R. Studabaker**, Battalion Chief
 - Retired March 31, 1983
 - Died February 22, 2018 at age 94
 - \$500 Funeral Benefit

 - Marvin L. Kelly**, Captain
 - Retired December 28, 2001
 - Died March , 2018 at age 74
 - \$500 Funeral Benefit
7. Death Of Retired Firefighter's Widow Information
 - Kathryn E. Herndon**
 - Widow of Grant W. Herndon – Fire Equipment Operator
 - Died March 13, 2018 at age 95
 - No further benefits
8. Other Board Business
 - a. Board Rules Motion
 - b. Other Business
 - c. Next Meeting – **June 7, 2018**