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
   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 28, 2018 at age 74
   $500 Funeral Benefit

7. Death Of Retired Firefighter’s Widow
   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