

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
8:30 a.m. - Thursday – September 6, 2018
City Hall - Conference Lower Level LLA

AGENDA

SESSION A – CLOSED SESSION

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

SESSION B – OPEN SESSION

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| 1. Disability Report – April 22, 2018 to August 25, 2018 | Motion |
| 2. Long-term Care Census | Information |
| 3. Other Executive Session Business | |
| 4. Routine Board Business | |
| a. Minutes – May 3, 2018 and August 2, 2018 | Motion |
| b. Expenditure Summary Reports – April thru July 2018 | Motion |
| c. Investment Reports – April thru July 2018 | Information |
| d. Medical Claims Reports – Through July 2018 | Information |
| 5. Death of a Pensioner | Information |

Carl J. Davis, Fire Equipment Operator
Retired January 21, 1977
Died July 7, 2018 at age 90
\$500 Funeral Benefit

James J. Allen Jr., Fire Captain
Retired August 3, 1989
Died August 1, 2018 at age 82
\$500 Funeral Benefit

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| 6. Other Board Business | |
| a. Board Rules | Motion |
| b. RDS Healthcare Actuaries | Motion |
| c. Other Business | |
| d. Open Meetings & Public Records Training | Information |
| e. Next Meeting – October 4, 2018 | |