

**SPOKANE FIREFIGHTERS' PENSION BOARD MEETING**  
**8:30 a.m. - Thursday – November 1, 2018**  
**City Hall - Conference Lower Level LLA**

**AGENDA**

**SESSION A – CLOSED SESSION**

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

**SESSION B – OPEN SESSION**

1. Disability Report – August 26, 2018 to October 20, 2018 Motion
2. Claims Motion
  - Scooter—\$2,392.51
3. Long-term Care Census Information
4. Other Executive Session Business
5. Routine Board Business
  - a. Minutes – September 6, 2018 & October 4, 2018 Motion
  - b. Expenditure Summary Reports – August & September 2018 Motion
  - c. Investment Reports – August & September 2018 Information
  - d. Medical Claims Reports – Through September 2018 Information
6. Service Retirement Information
  - Gregory J. Borg**, Captain
  - Retiring 11/15/2018 with 40 years of service time.
  - Pension paid 100% by the State
8. Death Of Retired Firefighter's Widow Information
  - Lauretta M. Anderson**
  - Widow of Harold A. Anderson – Captain
  - Died May 28, 2018 at age 10
  - No further benefits
- 8 . Other Board Business Information
  - a. Election
  - b. Other Business
  - c. Next Meeting – **December 6, 2018**