

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING

8:30 a.m. - Thursday – February 27, 2019

City Hall - Conference Lower Level LLA

AGENDA

SESSION A – OPEN SESSION

1. 2018 Investment Performance Report Information

SESSION B – CLOSED SESSION

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

SESSION C – OPEN SESSION

1. Long-term Care Census Information
2. Other Executive Session Business
3. Routine Board Business
 - a. Minutes – January 3, 2019 Motion
 - b. Expenditure Summary Reports – December 2018 & January 2019 Motion
 - c. Investment Reports – December 2018 & January 2019 Information
 - d. Medical Claims Reports – Through January 2019 Information
4. Death of a Pensioner Information

Jerry D. Donelson, Fire Equipment Operator
Retired December 1, 1987
Died December 29, 2018 at age 83
\$500 Funeral Benefit

Daniel E. Hughes, Paramedic Lieutenant
Retired December 29, 1997
Died February 5, 2019 at age 74
\$500 Funeral Benefit

5. Death Of Retired Firefighter's Widow Information

Helen G. Amsbury
Widow of Douglas G. Amsbury – Battalion Chief
Died December 25, 2018 at age 88
No further benefits

Evelyn D. Davis
Widow of Joseph D. Davis – Fire Equipment Operator
Died January 29, 2019 at age 96
No further benefits

7. Other Board Business
 - a. Election Information
 - b. Other Business
 - c. Next Meeting – **April 4, 2019**