

SPECIAL MEETING NOTICE / AGENDA

Firefighters' Pension Board

Thursday, June 27, 2019

8:30 a.m.

Lower Level Art Room– City Hall

The **Firefighters' Pension Board** will hold a special meeting on **June 27, 2019, at 8:30 a.m. in the Lower Level Art Room City Hall, 808 W. Spokane Falls Blvd., Spokane, WA.** The purpose of the special meeting is to discuss regular Board business. The Closed Session (portion of the meeting will be held with only members of the Board and appropriate staff present. The Open Sessions are open to the public. No public testimony will be taken during any portion of the special meeting and discussion will be limited to appropriate officials and staff.

AGENDA

SESSION A – CLOSED SESSION

1. Claims
2. Long-term Care Member Update
3. Long-term Care Census
4. Other Closed Session Business

SESSION B – OPEN SESSION

1. Claims
 - Eye Procedure — \$1,500 Motion
 - Long-term Care — various cost Motion
2. Long-term Care Member Update
3. Long-term Care Census
4. Other Closed Session Business
5. Routine Board Business
 - a. Minutes – May 2, 2019 Motion
 - b. Expenditure Summary Reports – April & May 2019 Motion
 - c. Investment Reports – April & May 2019 Information
 - d. Medical Claims Reports – Through May 2019 Information

6. Death of a Pensioner Information
- Jerry L. Reisdorph**, Fire Lieutenant
Died June 18, 2019 at age 81
Retired January 7, 1996
\$500 Funeral Benefit
7. Death of a Retired Firefighter's Widow Information
- Dorothy B. Curry**
Widow of Gerald D. Curry – Captain
Died April 26, 2019 at age 88
No further benefits
8. Other Board Business Motion
- a. July COLA Motion
 - b. 2020 Budget
 - c. Other Business
 - d. Next Meeting – **August 1, 2019**



Ben Stuckart
Firefighters' Pension Board



Terri L. Pfister
City Clerk

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or msteinolfson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.