

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
8:30 a.m. - Thursday – September 5, 2019
City Hall - Conference Lower Level LLA

AGENDA

SESSION A – CLOSED SESSION

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

SESSION B – OPEN SESSION

1. Claims
 - Eye Surgery (appeal) \$1,500 Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – August 1, 2019 Motion
 - b. Expenditure Summary Reports – April thru July 2019 Motion
 - c. Investment Reports – April thru July 2019 Information
 - d. Medical Claims Reports – Through July 2019 Information
5. Death of a Pensioner Information

Jerry L. Reisdorph, Fire Lieutenant
Died June 18, 2019 at age 81
Retired January 7, 1996
\$500 Funeral Benefit

Lind S. Selvig, Fire Lieutenant
Died July 18, 2019 at age 71
Retired December 5, 1990
\$500 Funeral Benefit

Larry C. Percy, Fire Equipment Operator
Died August 20, 2019 at age 75
Retired March 24, 1988
\$500 Funeral Benefit

6. Death Of Retired Firefighter's Widow Information

Dorothy B. Curry
Widow of Gerald D. Curry – Fire Captain
Died April 26, 2019 at age 88
No further benefits

7. Other Board Business
 - a. Other Business
 - b. Next Meeting – **October 3, 2019**