

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING

8:30 a.m. - Thursday – November 7, 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
 - Out-dated, over-the-counter prescriptions \$TBD Motion
 - MediCline Reflex Relief System \$238.00 Motion
 - Laser Eye Surgery \$1,495.00 Motion
 - Alph-Stim Device \$1,195.00 Motion
 - Autopsy \$4,500.00 Motion
 - Dental \$8,489.00 Motion
 - Dental \$3,138.00 Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – September 5, 2019 Motion
 - b. Expenditure Summary Reports – August & September 2019 Motion
 - c. Investment Reports – August & September 2019 Information
 - d. Medical Claims Reports – Through September 2019 Information
5. Death of a Pensioner Information
 - Kay A. Kempe**, Firefighter
 - Died September 7, 2019 at age 77
 - Retired January 8, 2000
 - \$500 Funeral Benefit
6. Death Of Retired Firefighter's Widow Information
 - Rachael A. Michaels**
 - Widow of Laurance E. Michaels – Battalion Chief
 - Died October 9, 2019 at age 73
 - No further benefits
7. Other Board Business
 - a. Election Information
 - b. Other Business
 - c. Next Meeting – **December 5, 2019**