

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
8:30 a.m. - Thursday – December 5, 2019
City Hall - City Conference Room Lobby - Tribal

AGENDA

SESSION A – CLOSED SESSION

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

SESSION B – OPEN SESSION

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| 1. | Long-term Care Census | Information |
| 2. | Other Closed Session Business | |
| 3. | Routine Board Business | |
| | a. Minutes – November 7, 2019 | Motion |
| | b. Expenditure Summary Reports – October 2019 | Motion |
| | c. Investment Reports – October 2019 | Information |
| | d. Medical Claims Reports – Through October 2019 | Information |
| 4. | Other Board Business | |
| | a. 2018 Audit Update | |
| | b. Election | Information |
| | c. Board Doctor | Information/Motion |
| | d. Other Business | |
| | e. Next Meeting – January 2, 2020 | Discussion/Motion |