

**SPOKANE FIREFIGHTERS' PENSION BOARD MEETING**  
**9:00 a.m. - Wednesday – March 4, 2020**  
**City Hall - City Conference Room Lobby - Tribal**

**AGENDA**

**SESSION A – OPEN SESSION**

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|---------------------------------------|-------------|
| 1. 2019 Investment Performance Report | Information |
|---------------------------------------|-------------|

**SESSION B – CLOSED SESSION**

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

**SESSION C – OPEN SESSION**

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|---|-------------|
| 1. Claims   |             |
| • Out of Area Living Expenses                                   | Motion      |
| 2. Long-term Care Census  | Information |
| 3. Other Closed Session Business                                |             |
| 4. Routine Board Business                                       |             |
| a. Minutes – December 5, 2019 & February 5, 2020                | Motion      |
| b. Expenditure Summary Reports – Nov. & Dec. 2019 and Jan. 2020 | Motion      |
| c. Investment Reports – Nov. & Dec. 2019 and Jan. 2020          | Information |
| d. Medical Claims Reports – Through January 2020                | Information |
| 5. Death of a Pensioner   | Information |

**Lloyd R. Benson**, Lieutenant of Inspectors  
Died November 24, 2019 at age 89  
Retired June 7, 1976  
\$500 Funeral Benefit

**Kenneth C. Strong**, Lieutenant  
Died December 24, 2019 at age 91  
Retired December 15, 1987  
\$500 Funeral Benefit

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|--|-------------|
| 6. Other Board Business                |             |
| a. Election                            | Information |
| b. Other Business                      |             |
| c. Next Meeting – <b>April 1, 2020</b> |             |