

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Wednesday – July 1, 2020
WebEx Conference

AGENDA

OPEN SESSION

1. Moss Adams 2019 Audit Presentation Information

2. Routine Board Business Motion
 - a. Minutes – March 4, 2020 & June 3, 2020 Motion
 - b. Expenditure Summary Reports – February thru May 2020 Information
 - c. Investment Reports – February thru May 2020 Information
 - d. Medical Claims Reports – Through May 2020

3. Death of a Pensioner Information

George M. Robinson, Firefighter
Died February 28, 2020 at age 83
Retired May 7, 1990
\$500 Funeral Benefit

Robert G. Chauvin, Lieutenant
Died May 16, 2020 at age 95
Retired June 30, 1975
\$500 Funeral Benefit

Michael Kenney, Lieutenant
Died March 29, 2020 at age 70
Retired March 13, 2000
\$500 Funeral Benefit

Roger D. Wilson, Fire Dispatcher
Died May 30, 2020 at age 76
Retired July 30, 1996
\$500 Funeral Benefit

Lawrence Scalero, Battalion Chief
Died April 1, 2020 at age 87
Retired March 31, 1987
\$500 Funeral Benefit

Douglas R. Burdige, Fire Equipment Operator
Died June 11, 2020 at age 75
Retired December 30, 2004
\$500 Funeral Benefit

5. Other Board Business
 - a. Other Business
 - b. Next Meeting – **August 5, 2020**

****Please note:** The July Firefighters' Pension Board meeting will be held via WebEx Meeting.
<https://spokanecity.webex.com/spokanecity/j.php?MTID=m43aa101a1e226e1a9313ed65da697fa6>

Meeting dial-in number: 1-408-418-9388
Meeting number (access code): 960 252 420