

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Wednesday – September 2, 2020
WebEx Conference

AGENDA

SESSION A – CLOSED SESSION

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

Open Session will begin at 9:20 am. To join by phone call 1-408-418-9388, access code 146 986 6193

SESSION B – OPEN SESSION

1. Claims
 - Stair Lift (various bids) Motion
 - Scooter Battery (\$335.41)
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – July 1, 2020 Motion
 - b. Expenditure Summary Reports – June & July 2020 Motion
 - c. Investment Reports – June & July 2020 Information
 - d. Medical Claims Reports – Through July 2020 Information
5. Death of a Pensioner Information

Howell L. Sisson, Fire Lieutenant
Died August 4, 2020 at age 92
Retired March 31, 1980
\$500 Funeral Benefit

Richard A. Carr, Fire Lieutenant
Died August 13, 2020 at age 75
Retired April 5, 1984
\$500 Funeral Benefit

6. Death Of Retired Firefighter's Widow Information

Audrey I Marshall
Widow of Arthur D. Marshall – Fire Equipment Operator
Died July 18, 2020 at age 93
No further benefits

7. Other Board Business
 - a. 2021 Budget Motion
 - b. Other Business
 - c. Next Meeting – **November 4, 2020**

****Please note: The September Firefighters' Pension Board meeting will be held via WebEx Meeting.**
<https://spokanecity.webex.com/spokanecity/j.php?MTID=m649cefac7d8d6c4ffba282d08d19825>