

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Wednesday – November 4, 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 9:15 am. To join by phone call 1-408-418-9388, access code 146 911 0211

SESSION B – OPEN SESSION

1. Claims
 - Hearing Aids \$5,500 Motion
 - Scooter (3 Bids) Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – September 2, 2020 Motion
 - b. Expenditure Summary Reports – August & September 2020 Motion
 - c. Investment Reports – August & September 2020 Information
 - d. Medical Claims Reports – Through September 2020 Information
5. Death of a Pensioner Information

Richard C. Nicholson, Fire Equipment Operator
Died August 25, 2020 at age 88
Retired March 23, 1985
\$500 Funeral Benefit

Gerald Wideman, Fire Lieutenant
Died October 12, 2020 at age 92
Retired January 9, 1983
\$500 Funeral Benefit

6. Death Of Retired Firefighter's Widow Information

Gloria Ann Harrington
Widow of Dean F. Harrington – Fire Lieutenant
Died October 7, 2020 at age 90
No further benefits

7. Other Board Business
 - a. Budget Motion
 - b. Election Information
 - c. Other Business
 - d. Next Meeting – **December 2, 2020**

****Please note: The September Firefighters' Pension Board meeting will be held via WebEx Meeting.**
<https://spokanecity.webex.com/spokanecity/j.php?MTID=m6905214683fbfcccc27b797d3548e495>