

**SPOKANE FIREFIGHTERS' PENSION BOARD MEETING**  
**9:00 a.m. - Wednesday – January 6, 2021**  
**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 146 931 2082**

**SESSION B – OPEN SESSION**

1. Claims
  - Assisted Living Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
  - a. Minutes – November 4, 2020 Motion
  - b. Expenditure Summary Reports – October & November 2020 Motion
  - c. Investment Reports – October & November 2020 Information
  - d. Medical Claims Reports – Through November 2020 Information
5. Death of a Pensioner Information

**Carl R. Miller**, Fire Captain  
Died December 12, 2020 at age 81  
Retired March 14, 1994  
\$500 Funeral Benefit

6. Death Of Retired Firefighter's Widow Information

**Helen M. Colegove**  
Widow of Earl C. Colegove – Fire Equipment Operator  
Died November 6, 2020 at age 91  
No further benefits

**MaryLou Hobbs**  
Widow of William M. Hobbs – Fire Lieutenant  
Died December 1, 2020 at age 78  
No further benefits

**Helen M. Dennis**  
Widow of Joe R. Dennis – Fire Equipment Operator  
Died December 21, 2020 at age 93  
No further benefits

7. Other Board Business
  - a. Election Information
  - b. Other Business
  - c. Next Meeting – **February 3, 2021**