

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Wednesday – March 3, 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 187 229 2764

SESSION B – OPEN SESSION

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| 1. | 2020 Investment Performance Report | Information |
| | • Investment Policy | Motion |
| | • Review of Holdings | Motion |
| 2. | Claims | |
| | • Hearing Aids (\$5,000) | Motion |
| 3. | Long-term Care Census | Information |
| 4. | Other Closed Session Business | |
| 5. | Routine Board Business | |
| | a. Minutes – January 6, 2020 | Motion |
| | b. Expenditure Summary Reports – December 2020 & January 2021 | Motion |
| | c. Investment Reports – December 2020 & January 2021 | Information |
| | d. Medical Claims Reports – Through January 2021 | Information |
| | e. Prescription Program | Motion |
| 6. | Death of a Pensioner | Information |
| | Ernest H. Nye , Fire Captain
Died January 27, 2021 at age 80
Retired December 31, 1999
\$500 Funeral Benefit | |
| 7. | Other Board Business | |
| | a. Other Business | |
| | b. Next Meeting – April 7, 2021 | |