

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Wednesday – May 5, 2021
WebEx Conference

AGENDA

To join by phone call 1-408-418-9388, access code 187 209 9307

SESSION B – OPEN SESSION

1. 2020 Actuary Valuation

2. Routine Board Business
 - a. Minutes – March 3, 2021 Motion
 - b. Expenditure Summary Reports – Dec 2020, Feb & March 2021 Motion
 - c. Investment Reports – February & March 2021 Information
 - d. Medical Claims Reports – Through March 2021 Information

5. Death of a Pensioner Information

Mark Phillipy, Fire Equipment Operator
Died February 26, 2021 at age 92
Retired November 1, 1987
\$500 Funeral Benefit

John H. Tritt, Fire Equipment Operator
Died March 19, 2021 at age 71
Retired April 1, 2008
\$500 Funeral Benefit

6. Death Of Retired Firefighter's Widow Information

Betty Daniel
Widow of Orin Daniel – Fire Equipment Operator
Died March 24, 2021 at age 90
No further benefits

Phyllis L. Sprint
Widow of Richard E. Sprint – Lieutenant
Died April 24, 2021 at age 95
No further benefits

7. Other Board Business
 - a. Other Business
 - b. Next Meeting – **June 2, 2021**
Full meeting, Auditors will be presenting