

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING

9:00 a.m. - Wednesday – August 8, 2021

City Hall - City Conference Room Lobby - Tribal

AGENDA

To join by phone call 1-408-418-9388, access code 146 941 4836. Guest access from the lobby will be granted after the closed session ends.

SESSION A – CLOSED SESSION

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

SESSION B – OPEN SESSION

1. Claims
 - Ramp (\$669.55) Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – May 5, 2021 & June 2, 2021 Motion
 - b. Expenditure Summary Reports – April thru June 2021 Motion
 - c. Investment Reports – April thru June 2021 Information
 - d. Medical Claims Reports – Through June 2021 Information
5. Death of a Pensioner Information

Terry Inman, Fire Captain
Died May 6, 2021 at age 74
Retired November 16, 2002
\$500 Funeral Benefit

6. Death Of Retired Firefighter's Widow Information

Mina J. Krell

Widow of Jack R. Krell – Captain
Died May 26, 2021 at age 98
No further benefits

Dorothy T. Brask

Widow of Arthur R. Brask – Fire Equipment Operator
Died June 25, 2021 at age 97
No further benefits

Dorothy R Deckard

Widow of Calvin M Deckard – Firefighter
Died July 19, 2021 at age 72
No further benefits

7. Other Board Business
 - a. Other Business
 - b. Next Meeting – **September 1, 2021**