

**SPOKANE FIREFIGHTERS' PENSION BOARD MEETING**  
**9:00 a.m. - Wednesday – September 1, 2021**  
**WebEx Conference**

**AGENDA**

To join by phone call 1-408-418-9388, access code 146 045 8297. Guest access from the lobby will be granted after the closed session ends.

**SESSION A – CLOSED SESSION**

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

**SESSION B – OPEN SESSION**

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|---|-------------|
| 1. Long-term Care Census                      | Information |
| 2. Other Closed Session Business              |             |
| 3. Routine Board Business                     |             |
| a. Minutes – August 4, 2021                   | Motion      |
| b. Expenditure Summary Reports – July 2021    | Motion      |
| c. Investment Reports – July 2021             | Information |
| d. Medical Claims Reports – Through July 2021 | Information |
| 4. Death of a Pensioner                       | Information |

**Robert E. Garrison**, Lieutenant  
Died August 2, 2021 at age 97  
Retired March 31, 1984  
\$500 Funeral Benefit

**Michael P. Ervin**, Captain  
Died August 2, 2021 at age 90  
Retired March 11, 1985  
\$500 Funeral Benefit

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|---|-------------|
| 5. Death Of Retired Firefighter's Widow | Information |
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**Beverly A. Martin**  
Widow of Gordon B. Martin – Fire Equipment Operator  
Died July 1, 2021 at age 84  
No further benefits

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| 6. Other Board Business                  |        |
| a. 2022 Budget                           | Motion |
| b. July 2021 COLA                        | Motion |
| c. Other Business                        |        |
| d. Next Meeting – <b>October 6, 2021</b> |        |