

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Wednesday – November 3, 2021
WebEx Conference

AGENDA

To join by phone call 1-408-418-9388, access code 2490 063 2998 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
 - Laser Assisted Eye Surgery (\$1,500) Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – September 1, 2021 Motion
 - b. Expenditure Summary Reports – August & September 2021 Motion
 - c. Investment Reports – August & September 2021 Information
 - d. Medical Claims Reports – Through September 2021 Information
5. Death of a Pensioner Information

William L. Cook, Fire Captain
Died September 15, 2021 at age 87
Retired January 19, 1983
\$500 Funeral Benefit

John M. Lappano, Fire Equipment Operator
Died October 6, 2021 at age 73
Retired March 27, 2011
\$500 Funeral Benefit

Joseph P. Paulson, Lieutenant of Inspectors
Died October 8, 2021 at age 82
Retired June 30, 1994
\$500 Funeral Benefit

Howard J. Rudd, Lieutenant
Died October 20, 2021 at age 81
Retired October 31, 1996
\$500 Funeral Benefit

6. Other Board Business
 - a. Election Information
 - b. Other Business
 - c. Next Meeting – **December 1, 2021**