

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Wednesday – January 5, 2022
WebEx Conference

AGENDA

To join by phone call 1-408-418-9388, access code 2487 125 6232.

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. Long-term Care Charges Discussion
4. Other Closed Session Business

SESSION B – OPEN SESSION

1. Claims
 - CPA Equip \$372.65 Motion
2. Long-term Care Census Information
3. Long-term Care Charges Discussion Motion
4. Other Closed Session Business
5. Routine Board Business
 - a. Minutes – November 4, 2021 & December 1, 2021 Motion
 - b. Expenditure Summary Reports – October & November 2021 Motion
 - c. Investment Reports – October & November 2021 Information
 - d. Medical Claims Reports – Through November 2021 Information
6. Death of a Pensioner Information

Joseph R. Blazek, Firefighter
Died December 5, 2021 at age 84
Retired September 10, 1988
\$500 Funeral Benefit

- . Other Board Business
 - a. Election Information
 - b. Other Business
 - c. Next Meeting – **February 2, 2022**