

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Wednesday – March 3, 2022
WebEx Conference

AGENDA

To join by phone call 1-408-418-9388, access code 2498 836 2896.

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

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| 1. | 2021 Investment Performance Report | Information |
| | • Investment Policy | Motion |
| 2. | Claims | |
| | • Additional Physical Therapy (\$165.77) | Motion |
| 3. | Long-term Care Census | Information |
| 4. | Other Closed Session Business | |
| 5. | Routine Board Business | |
| | a. Minutes – January 5, 2022 | Motion |
| | b. Expenditure Summary Reports – December 2021 & January 2022 | Motion |
| | c. Investment Reports – December 2021 & January 2022 | Information |
| | d. Medical Claims Reports – Through January 2022 | Information |
| 6. | Death of a Pensioner | Information |
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Richard A. Holschen , Fire Lieutenant
Died January 30, 2022 at age 79
Retired December 29, 2001
\$500 Funeral Benefit | |
| 7. | Death Of Retired Firefighter's Widow | Information |
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Marie A. Krebs
Widow of Albert A Krebs – Fire Captain
Died January 22, 2022 at age 96
No further benefits | |
| 8. | Other Board Business | |
| | a. Other Business | |
| | b. Next Meeting – April 6, 2022 | |