

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Wednesday – March 4, 2022
Council Briefing Center-City Hall

AGENDA

To join by phone call 1-408-418-9388, access code 2495 851 3178

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. | 2021 Actuary Valuation | Information |
| 2. | Claims | |
| | • Cataract Surgery Multi-focal lenses (\$5,050.00) | Motion |
| 3. | Long-term Care Census | Information |
| 4. | Other Closed Session Business | |
| 5. | Routine Board Business | |
| | a. Minutes – March 3, 2022 | Motion |
| | b. Expenditure Summary Reports – Feb & March 2022 | Motion |
| | c. Investment Reports – February & March 2022 | Information |
| | d. Medical Claims Reports – Through March 2022 | Information |
| 6. | Other Board Business | |
| | a. Other Business | |
| | b. Next Meeting – June 1, 2022 | |
| | Full meeting, Auditors will be presenting | |