

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Wednesday – September 7, 2022
Lobby - Tribal Conference Room

AGENDA

To join by phone call 1-408-418-9388, access code 2486 259 2069

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
 - Dental (\$133.00) Motion
 - CPAP Machine (\$913.00) Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – June 1, 2022 & August 3, 2022 Motion
 - b. Expenditure Summary Reports – May - July 2022 Motion
 - c. Investment Reports – May - July 2022 Information
 - d. Medical Claims Reports – Through July 2022 Information
5. Death of a Pensioner Information
 - Gerald J. Wichterman**, Captain
 - Died June 24, 2022 at age 81
 - Retired March 2, 1996

 - Larry O. Strobel**, Fire Equipment Operator
 - Died June 28, 2022 at age 76
 - Retired February 28, 1996

 - William A. Moorman**, Firefighter
 - Died August 3, 2022 at age 89
 - Retired October 29, 1991

 - John J. Porter**, Fire Marshall
 - Died August 23, 2022 at age 95
 - Retired March 28, 1981
6. Death Of Retired Firefighter's Widow Information
 - Leona F. Pointer**
 - Widow of Dale R. Pointer – Fire Captain
 - Died May 10, 2022 at age 92
7. Other Board Business
 - a. 2023 Budget Motion
 - b. Other Business
 - b. Next Meeting – **November 2, 2022**