

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:00 a.m. - Wednesday – November 2, 2022
WebEx Conference

AGENDA

To join by phone call 1-408-418-9388, access code 2494 262 5896. Guest access from the lobby will be granted after the closed session ends.

SESSION A – CLOSED SESSION

1. Long-term Care Census
2. Other Closed Session Business

SESSION B – OPEN SESSION

1. Long-term Care Census Information
2. Other Closed Session Business
3. Routine Board Business Motion
 - a. Minutes – September 7, 2022 Motion
 - b. Expenditure Summary Reports – August & September 2022 Information
 - c. Investment Reports – August & September 2022 Information
 - d. Medical Claims Reports – Through September 2022
4. Death of a Pensioner Information

Maxwell J. Heuett, Fire Lieutenant
Died September 14, 2022 at age 83
Retired January 8, 1981
\$500 Funeral Benefit

5. Other Board Business Motion
 - a. Hvas Group Contract
 - b. Other Business
 - c. Next Meeting – **December 7, 2022**