

**SPOKANE FIREFIGHTERS' PENSION BOARD MEETING**  
**9:00 a.m. - Wednesday – January 4, 2023**  
**WebEx Conference**

**AGENDA**

To join by phone call 1-408-418-9388, access code 2481 746 6566.

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
  - Hearing Aids \$5,500 Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
  - a. Minutes – November 2, 2022 Motion
  - b. Expenditure Summary Reports – October & November 2022 Motion
  - c. Investment Reports – October & November 2022 Information
  - d. Medical Claims Reports – Through November 2022 Information
5. Death of a Pensioner Information

**James J. Walsh**, Battalion Chief  
Died November 13, 2022 at age 82  
Retired January 16, 1996

**Alan W. Collinson**, Fire Equipment Operator  
Died December 2, 2022 at age 78  
Retired November 3, 1988

6. Other Board Business
  - a. Election Information
  - b. Dental Benefits & Gender Affirming Care Motion
  - c. Other Business
  - d. Next Meeting – **March 1, 2023**