

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:30 a.m. - Wednesday – March 1, 2023
WebEx Conference

AGENDA

To join by phone call 1-408-418-9388, access code 2480 170 3429.

Guest access from the lobby will be granted after the closed session ends.

SESSION A – OPEN SESSION

2022 Investment Performance Report

- Investment Policy

Information

Motion

SESSION B – CLOSED SESSION

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

SESSION C – CLOSED SESSION

1. Claims
 - Motorized Scooter (\$3,004.04) Motion
 - Lift Chair Rental (\$228.82) Motion
 - Dental (\$1,157.00) Motion
 - Dental (\$202.00) Motion
 - Dental (\$8,918.00) Information
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – January 4, 2023 Motion
 - b. Expenditure Summary Reports – December 2022 & January 2023 Motion
 - c. Investment Reports – December 2022 & January 2023 Information
 - d. Medical Claims Reports – Through January 2023 Information
5. Other Board Business
 - a. Other Business
 - b. Next Meeting – **May 3, 2023**