

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:30 a.m. - Wednesday – May 3, 2023
Tribal Conference Room - City Hall Lobby

AGENDA

To join by phone call 1-408-418-9388, access code 2499 859 3053

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. 2022 Actuary Valuation
2. Claims
 - Scooter (\$3,004.04) Motion
3. Long-term Care Census Information
4. Other Closed Session Business
5. Routine Board Business
 - a. Minutes – March 1, 2023 Motion
 - b. Expenditure Summary Reports – Feb & March 2023 Motion
 - c. Investment Reports – February & March 2023 Information
 - d. Medical Claims Reports – Through March 2023 Information
6. Death of a Pensioner Information

Calvin D. Shank, Paramedic Lieutenant
Died February 17, 2023 at age 71
Retired December 29, 2001

Roy R. Mediaty, Lieutenant
Died April 12, 2023 at age 94
Retired November 29, 1987

Robert L. McGowan, Captain
Died April 20, 2023 at age 94
Retired January 29, 1982

7. Other Board Business
 - a. Other Business
 - b. Next Meeting – **June 7, 2023**
Full meeting, Auditors will be presenting