

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

AGENDA

To join by phone call 1-408-418-9388, access code 2480 929 4949.
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 Claim (\$790.10) Motion
 - All-Terrain Scooter (update) Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – September 6, 2023 Motion
 - b. Expenditure Summary Reports – August & September 2023 Motion
 - c. Investment Reports – August & September 2023 Information
 - d. Medical Claims Reports – Through September 2023 Information
5. Death of a Pensioner Information

Michael D. Epler, Fire Captain
Died September 28, 2023 at age 74
Retired January 6, 2000
\$500 Funeral Benefit

6. Other Board Business
 - a. Other Business
 - b. Next Meeting – **January 3, 2024**