

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:30 a.m. - Wednesday – March 6, 2024
City Hall - City Conference Room Lobby - Tribal

AGENDA

To join by phone call 1 323-618-1887, access code 713 565 947#
Guest access from the lobby will be granted after the closed session ends.

SESSION A – OPEN SESSION

- 2023 Investment Performance Report Information
- Investment Policy Motion

SESSION B – CLOSED SESSION

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

SESSION C – OPEN SESSION

1. Claims
 - Femtosecond laser for cataract surgery (\$2,113) Motion
 - Out-of-Network & Prolotherapy Injections (\$145.27) Motion
 - Adjustable Bed & Powerchair (\$3,313.75) Motion
 - Mobility Scooter Lift & Dolly (~\$3,400) Motion
 - Procedural Medication (\$5,025.92) Motion
 - Intraocular Lens (\$1,720.00) Motion
 - Medicare Part B (\$3,770.40 or \$1,502.40) Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – November 1, 2023 Motion
 - b. Expenditure Summary Reports – Oct 2023 – Jan 2024 Motion
 - c. Investment Reports – Oct 2023 – Jan 2024 Information
 - d. Medical Claims Reports – Through December 2023 Information
5. Death of a Pensioner Information

Delbert B. Green, Fire Lieutenant
Died February 4, 2024 at age 90
Retired April 1, 1983
\$500 Funeral Benefit

6. Death Of Retired Firefighter's Widow Information

Marion Guffin

Widow of Leonard M. Guffin – Fire Equipment Operator

Died November 6, 2023 at age 85

No further benefits

7. Other Board Business

a. Election Information

b. Other Business

c. Next Meeting – **May 1, 2024 Joint Meeting with Police Pension Board for Actuary
Report and Review of Board's Rules**