

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:30 a.m. - Wednesday – June 5, 2024
City Hall - City Conference Room Lobby - Tribal

AGENDA

To join by phone call 1 323-618-1887, access code 344 770 616#
Guest access from the lobby will be granted after the closed session ends.

SESSION A – OPEN SESSION

1. Moss Adams – December 31, 2023 Audit Report Information

SESSION B – CLOSED SESSION

1. Claims
2. Other Closed Session Business

SESSION C – OPEN SESSION

1. Claims
- Wheelchair Ramp (\$5,063.85) Motion
 - Medical During Travel (\$60.00) Motion
2. Other Closed Session Business
3. Routine Board Business
- a. Minutes – March 6, 2024 & May 1, 2024 Motion
 - b. Expenditure Summary Reports – February – April 2024 Motion
 - c. Investment Reports – February – March 2024 Information
 - d. Medical Claims Reports – Through April 2024 Information
4. Death Of Retired Firefighter's Widow Information
- Louise Allen**
Widow of William R. Allen – Fire Equipment Operator
Died April 17, 2024 at age 87
No further benefits
5. Other Board Business Information
- a. Election
 - b. Other Business
 - c. Next Meeting – **September 4, 2024**