

**SPOKANE FIREFIGHTERS' PENSION BOARD MEETING**  
**9:30 a.m. - Wednesday – November 20, 2024**  
**City Hall - City Conference Room Lobby - Tribal**

**AGENDA**

To join by phone call 1 323-618-1887, access code 172 252 757#  
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 (est. \$4,092.00) Motion
  - Radiofrequency/IPL Treatment (\$765) Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
  - a. Minutes – September 4, 2024 & October 22, 2024 Motion
  - b. Expenditure Summary Reports – August - October 2024 Motion
  - c. Investment Reports – August - October 2024 Information
  - d. Medical Claims Reports – Through September 2024 Information
5. Death of a Pensioner Information

**Lawrence L. Goncalves**, Firefighter  
Died September 26, 2024 at age 74  
Retired February 5, 1988

6. Death Of Retired Firefighter's Widow Information

**Midred Benson**, Widow of Lloyd R. Benson – Lieutenant of Inspectors  
Died September 5, 2024 Age 93  
No further benefits

**Arlie Mae Robinson**, Widow of George M. Robinson – Firefighter  
Died September 22, 2024 Age 76  
No further benefits

7. Other Board Business
  - a. Election Information
  - b. Other Business
  - c. Next Meeting – **To Be Discussed**