

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:30 a.m. - Wednesday – March 5, 2025
City Hall - City Conference Room Lobby - Tribal

AGENDA

To join by phone call 1 323-618-1887, access code 914 962 692#
Guest access from the lobby will be granted after the closed session ends.

SESSION A – OPEN SESSION

- 2024 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
 - Radiofrequency/IPL Treatments for All Members Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – November 20, 2024 Motion
 - b. Expenditure Summary Reports Nov 2024 – Jan 2025 Motion
 - c. Investment Reports Nov 2024 – Jan 2025 Information
 - d. Premera Medical Claims Reports Information
5. Death of a Pensioner Information

David J. Willman, Paramedic Lieutenant
Died February 10, 2025 at age 85
Retired August 31, 1987

6. Death Of Retired Firefighter's Widow Information

Ida Allen
Widow of James J. Allen Jr – Fire Captain
Died January 29, 2024 at age 87

7. Other Board Business
 - a. Election Information
 - b. Other Business
 - c. Next Meeting – **May 7, 2025 Actuary 2024 Report**