

**SPOKANE FIREFIGHTERS' PENSION BOARD MEETING**  
**9:30 a.m. - Wednesday – May 7, 2025**  
**City Hall - City Conference Room Lobby - Tribal**

**AGENDA**

To join by phone call 1 323-618-1887, access code 826 755 662#  
Guest access from the lobby will be granted after the closed session ends.

**SESSION A – OPEN SESSION**

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|-----------------------------------|-------------|
| 1. SageView – 2024 Actuary Report | Information |
|-----------------------------------|-------------|

**SESSION B – CLOSED SESSION**

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

**SESSION C – OPEN SESSION**

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|--|-------------|
| 1. Claims  |             |
| • Light Adjustable Lens (\$7,990)                      | Motion      |
| • Dental (\$3,686)                                     | Motion      |
| • Electric Mobility Scooter (\$2,091.71)               | Motion      |
| • Household Help (~\$2,000/month)                      | Motion      |
| 2. Long-term Census                                    | Information |
| 3. Other Closed Session Business                       |             |
| 4. Routine Board Business                              |             |
| a. Minutes – March 5, 2025                             | Motion      |
| b. Expenditure Summary Reports – February – March 2025 | Motion      |
| c. Investment Reports – February – March 2025          | Information |
| d. Medical Claims Reports – Through April 2025         | Information |
| 5. Death of a Pensioner                                | Information |

**Bruce D. Lockrem**, Fire Captain  
Died March 27, 2025 at age 80  
Retired December 31, 2002

**Floyd K. Ogden**, Fire Dispatcher  
Died April 4, 2025 at age 77  
Retired March 21, 1994

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|---------------------------------------|-------------|
| 6. Other Board Business               |             |
| a. Election                           | Information |
| b. Other Business                     |             |
| c. Next Meeting – <b>June 4, 2025</b> |             |