# SPOKANE FIREFIGHTERS' PENSION BOARD MEETING 9:30 a.m. - Wednesday - June 4, 2025 City Hall - City Conference Room Lobby - Tribal

#### **AGENDA**

To join by phone call 1 323-618-1887, access code 285 972 939# Guest access from the lobby will be granted after the closed session ends.

## **SESSION A - OPEN SESSION**

1. Moss Adams - December 31, 2024 Audit Report Information

## **SESSION B - CLOSED SESSION**

- Claims 1.
- 2. Long-Term Census

#### **SESSION C - OPEN SESSION**

- Claims
  - Eye Assessment (\$436.50) Motion
- 2. Long Term Census Information
- 3. **Routine Board Business** 
  - a. Minutes May 7, 2025
  - b. Expenditure Summary Reports April 2025
  - c. Investment Reports April 2025
  - d. Premera Medical Claims Reports
- 5. Other Board Business
  - b. Other Business
  - c. Next Meeting September 3, 2025

Motion Motion

Information Information