

SPOKANE FIREFIGHTERS' PENSION BOARD MEETING
9:30 a.m. - Wednesday – March 4, 2026
City Hall - City Conference Room Lobby - Tribal

AGENDA

To join by phone call 1 323-618-1887, access code 564 448 535#
Guest access from the lobby will be granted after the closed session ends.

SESSION A – OPEN SESSION

- 2025 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
 - Semaglutide (~\$200 per month) Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – November 5, 2025 Motion
 - b. Expenditure Summary Reports Oct 2025 – Jan 2026 Motion
 - c. Investment Reports Oct 2025 – Jan 2026 Information
 - d. Premera Medical Claims Reports Information
5. Death of a Pensioner Information

Walter R. Cromeenes, Fire Lieutenant
Died January 6, 2026 at age 82
Retired November 17, 1997

Thomas W. King, Fire Equipment Operator
Died January 30, 2026 at age 92
Retired October 3, 1982

6. Death Of Retired Firefighter's Widow Information

Geraldine "Gerrie" Mott
Widow of Willis C. Mott – Fire Equipment Operator
Died January 12, 2026 at age 97

7. Other Board Business
 - a. Board Rules Information
 - b. Other Business
 - c. Next Meeting – **May 6, 2026 Actuary 2025 Report**