

## SPECIAL MEETING NOTICE / AGENDA

### SPOKANE FIREFIGHTERS' PENSION BOARD MEETING

9:30 a.m. - Wednesday – June 3, 2026

City Hall - City Conference Room Lobby - Tribal

The Firefighters' Pension Board will hold a special meeting on June 3, 2026, at 9:30 a.m.

The purpose of the special meeting is to discuss regular Board business. The Closed Session portion of the meeting will be held with only members of the Board and appropriate staff present. The Open Sessions are open to the public.

### AGENDA

To join by phone call 1 323-618-1887, access code 836 081 706#  
Guest access from the lobby will be granted after the closed session ends.

#### SESSION A – OPEN SESSION

1. Moss Adams – December 31, 2025 Audit Report Information

#### SESSION B – CLOSED SESSION

1. Claims

#### SESSION C – OPEN SESSION

1. Claims
  - Dental \$691 Motion
2. Routine Board Business
  - a. Minutes – May 6, 2026 Motion
  - b. Expenditure Summary Reports – April 2026 Motion
  - c. Investment Reports – April 2026 Information
3. Death of a Pensioner
  - Daniel A Taylor**, Fire Captain
  - Died April 29, 2026 at age 88
  - Retired June 12, 1991Information
4. Other Board Business
  - a. Other Business
  - b. Next Meeting – **September 2, 2026**



Betsy Wilkerson  
Firefighters' Pension Board Chair



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Terri L. Pfister  
City Clerk

**AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Council Briefing Center in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6373, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or [ddecorde@spokanecity.org](mailto:ddecorde@spokanecity.org). Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.