

## SPECIAL MEETING NOTICE / AGENDA

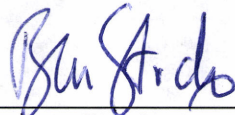
### SPOKANE FIREFIGHTERS' PENSION BOARD AND POLICE RELIEF AND PENSION BOARD SPECIAL MEETING April 26, 2017

9:00 a.m.  
Conference Room 5A  
Fifth Floor – City Hall

#### AGENDA

1. Actuarial Valuation Reports for the City of Spokane Firefighters' Pension Fund and City of Spokane Police Relief and Pension Fund

William Dowd and William Reed – SageView Consulting Group



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Ben Stuckart  
Firefighters Pension Board Chairman



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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 Spokane City Council Chamber 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.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or [jjackson@spokanecity.org](mailto:jjackson@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.

# SPECIAL MEETING NOTICE / AGENDA

## Firefighters' Pension Board

Wednesday, April 26, 2017

10:00 a.m. - 11:00 a.m.

5A Conference Room– City Hall

The **Firefighters' Pension Board** will hold a special meeting on <sup>April 26, 2017</sup> ~~January 14, 2016~~, at 10:00 a.m. in the 5A Conference Room City Hall, 808 W. Spokane Falls Blvd., Spokane, WA. The Board's regularly scheduled meeting at 1:30 p.m. on May 4 is canceled and has been rescheduled to April 26. The purpose of the special meeting is to discuss regular Board business. The Executive Session (Session B) portion of the meeting will be held with only members of the Board and appropriate staff present. The Open Session (Session C) is open to the public. No public testimony will be taken during any portion of the special meeting and discussion will be limited to appropriate officials and staff.

### AGENDA

#### SESSION A – 9:00 AM – JOINT SESSION WITH POLICE PENSION BOARD

Actuary Presentation

#### 10:00 AM – Regular Meeting Begins

#### SESSION B – EXECUTIVE SESSION

1. Disability Report
2. Claims
3. Other Executive Session Business

#### SESSION C – OPEN SESSION

1. Disability Report – February 12, 2017 to April 8, 2017  
Motion
2. Claims
  - Assisted Living—\$1,500 1x cost plus \$4,535 per month (ratify email vote) Motion
  - Assisted Living—\$825.00 per month (ratify email vote) Motion
  - Assisted Living—\$2,750 1x cost plus \$9,148 per month (ratify email vote) Motion
  -
3. Other Executive Session Business
4. Routine Board Business
  - a. Minutes – March 2, 2017  
Motion
  - b. Expenditure Summary Reports – February & March 2017  
Motion

- c. Investment Reports – February & March 2017  
Information
- d. Medical Topics
  - Claims Reports – Through March 2017

Information

- 5. Death of a Pensioner  
Information  
**Gary L. Enzler**, Fire Equipment Operator  
Retired September 26, 1991  
Died December 22, 2016 at age 79  
\$500 Funeral Benefit

- 6. Death Of Retired Firefighter's Widow  
**Sally L. Taylor**  
Widow of David P. Taylor – Lieutenant of Inspectors  
Died February 26, 2017 at age 68  
No further benefits

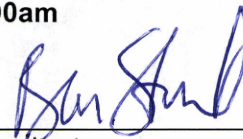
Information

**Jerelyn M. Harris**  
Widow of Alfred M. Harris – Captain  
Died April 17, 2017 at age 85  
No further benefits

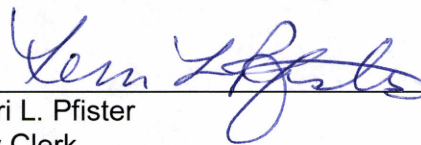
- 7. Other Board Business
  - a. July COLA
  - b. Other Business
  - c. Joint Actuary Meeting – **June 28, 2017 at 9:00am**

Motion

Information



Ben Stuckart  
Firefighters Pension Board Chairman



Terri L. Pfister  
City Clerk

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# SPECIAL MEETING NOTICE / AGENDA

## Police Relief and Pension Board

Wednesday, April 26, 2017

11:00 a.m. - 12:00 p.m.

5A Conference Room– City Hall

*April, 26, 2017*  
The **Police Pension and Relief Pension Board** will hold a special meeting on January 14, 2016, at 11:00 a.m. in the 5A Conference Room City Hall, 808 W. Spokane Falls Blvd., Spokane, WA. The Board's regularly scheduled meeting at 1:30 p.m. on May 4 is canceled and has been rescheduled to April 26. The purpose of the special meeting is to discuss regular Board business. The Executive Session (Session B) portion of the meeting will be held with only members of the Board and appropriate staff present. The Open Session (Session C) is open to the public. No public testimony will be taken during any portion of the special meeting and discussion will be limited to appropriate officials and staff.

### AGENDA

#### SESSION A – 9:00 AM – JOINT SESSION WITH FIREFIGHTERS' PENSION BOARD

Actuary Presentation

**11:00 AM – Regular Meeting Begins**

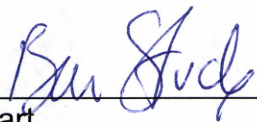
#### SESSION B – EXECUTIVE SESSION

1. Disability Report
2. Claims
3. Other Executive Session Business

#### SESSION C – OPEN SESSION

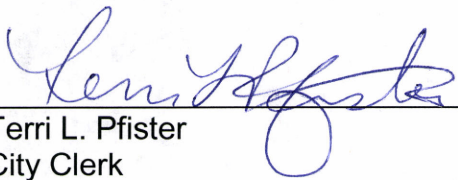
1. Disability Report – February 12, 2017 to April 8, 2017  
Motion
2. Claims
  - Hypnotherapy—5 sessions (ratify email vote) Motion
  - Assisted Living—\$450 per day (ratify email vote) Motion
  - Assisted Living—\$1,000 1x cost plus \$4,560 per month (ratify email vote) Motion
  - Assisted Living—\$6,760 per month for private room Motion
3. Other Executive Session Business

4. Routine Board Business
  - a. Minutes – March 2, 2017  
Motion
  - b. Expenditure Summary Reports – February & March 2017  
Motion
  - c. Medical Topics
    - Claims Reports – Through March 2017 Information
  
5. Death of a Pensioner  
Information  
**Jack E. Neumiller**, Detective  
 Retired March 4, 1993  
 Died March 30, 2017 at age 76  
 \$1,000 Funeral Benefit
  
6. Other Board Business
  - a. July COLA Motion
  - b. Police Pension Board Election Information  
 Notice of Election & Nominations – April 28, 2017  
 Deadline for Nominations – May 15, 2017
  - c. Other Business
  - d. Joint Actuary Meeting – **June 28, 2017 at 9:00am** Information


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 Ben Stuckart  
 Police Relief and Pension Board  
 Chairman


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 Terri L. Pfister  
 City Clerk

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