

**Spokane Firefighters' Pension Board  
Meeting Minutes  
January 2, 2014**

Council Member and Board Chair Amber Waldref called the regular meeting of the Spokane Firefighters' Pension Board to order at 10:30 a.m. in the 5<sup>th</sup> Floor Conference Room of City Hall.

**Board Members Present:** Ben Stuckart, Clive Jones, Mike Rose, and Gregory Haff (Alternate)

**Absent:** Amber Waldref, Terri Pfister

**Staff Present:** Kris Redmond

**Visitors Present:** Dr. Leonard Vanderbosch

**Session A – Executive Session**

The Board moved into Executive Session at 9:00 a.m., with appropriate representatives and staff present.

**Disability Reports** – October 12 – November 20, 2013

**Claims**

- Game Ready Ice \$300.00

**Other Executive Session Business**

None.

**Executive Session Adjourned**

The Executive Session adjourned at 10:45 a.m., and the Board immediately reconvened into Open Session.

**Session B – Open Session**

**Disability Reports**

Mike Rose moved and Clive Jones seconded the motion to approve the October 12 – November 20, 2013 disability reports. The motion passed unanimously.

**Claims**

\$300 Game Ready Ice Clive Jones moved and Mike Rose seconded the motion to approve. The motion passed unanimously.

**Minutes – November 7, 2013**

Clive Jones moved and Mike Rose seconded the motion to approve the minutes of May 2, 2013. The motion passed unanimously.

**Confirmation of Pension Roll, Administration Expense & Medical Bills Reports and Schedule of Cash and Investments Reports**

Mike Rose moved and Clive Jones seconded the motion to approve the October 1 – December 16, 2013– pension roll, administration expense, and medical bills reports and Schedules of Cash and Investments Reports. The motion passed unanimously.

**Medical and Dental Claims and Experience Reports**

The medical and dental claims reports (actual to budget) from October 1 – December 16, 2013 and (Premera) experience report were in the packets for review.

Clive Jones moved and Mike Rose seconded the motion to approve the reports. The motion passed unanimously.

**Deaths of Pensioners**

None

**Death of Pensioner's Widow**

None

**Other Board Business**

**Next Meeting**

The next regular meeting of the Board will be held Thursday, March 6, 2014, at 9:00 a.m.

There being no other business, the meeting adjourned at 9:30 a.m.

Approved by the Spokane Firefighters' Pension Board on March 6, 2014.

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Kris Redmond, Benefits Specialist

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Terri Pfister, Secretary and City Clerk