Spokane Firefighters’ Pension Board  
Meeting Minutes  
March 6, 2014

Council Member and Board Chair Steve Salvatori called the regular meeting of the Spokane Firefighters’ Pension Board to order at 9:00 a.m. in the 5th Floor Conference Room of City Hall.

**Board Members Present:** Steve Salvatori (Chair), Ben Stuckart, Terri Pfister, Mike Rose, and Gregory Haff (Alternate)

**Absent:** Clive Jones

**Staff Present:** Kris Redmond

**Visitors Present:** Bob Streich and Paul Belles from Moloney and O’Neill

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

**Disability Reports** – November 21, 2013 – February 21, 2014

**Claims**
- Hearing Aid $4,900
- Hearing Aid $4,900

**Other Executive Session Business**
None.

**Executive Session Adjourned**
The Executive Session adjourned at 9:45 a.m., and the Board immediately reconvened into Open Session.

**Session B – Open Session**

**Disability Reports**
Terri Pfister moved and Mike Rose seconded the motion to approve the November 21, 2013 – February 21, 2014 disability reports. The motion passed unanimously.

**Claims**

*Pensioner Request for Hearing Aids—$4,900*
In the Board’s packet material, Houston Hearing reports that pensioner received Rexton Arena BTE’s hearing aids which are not suited for the pensioner’s decreasing hearing loss. Per the Board Rules, pensioners can receive hearing aids every 5 years; it has only been 2 years. Mike Rose moved and Terri Pfister seconded the motion to approve the purchase of new hearing aids for the pensioner in the amount of $4,900. The motion passed unanimously.
Pensioner Request for Hearing Aids—$4,900
In the Board’s packet material, Houston Hearing reports that pensioner received Rexton Arena 1 C hearing aids which are not suited for the pensioner’s hearing condition. Per the Board Rules pensioners can receive hearing aids every 5 years; it has been exactly 1 year. Mike Rose moved and Terri Pfister seconded the motion to approve the purchase of new hearing aids for the pensioner in the amount of $4,900. The motion passed unanimously.

Minutes – January 2, 2014
Ben Stuckart moved and Mike Rose seconded the motion to approve the minutes of January 2, 2014. The motion passed unanimously.

Confirmation of Pension Roll, Administration Expense & Medical Bills Reports and Schedule of Cash and Investments Reports
Mike Rose moved and Ben Stuckart seconded the motion to approve the December 17, 2013–January 31, 2014, 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 December 17 –January 31, 2014 and (Premera) experience report were in the packets for review. Ben Stuckart moved and Mike Rose seconded the motion to approve the reports. The motion passed unanimously.

Firefighter’s Pension Fund 2013 Performance Report
Board Members were provided a copy of the February 27, 2014, letter from Jayson Davidson, CFA, Hyas Group, which provided a summary of the discussion items from the Board’s February 26 special meeting (at which a quorum of Board Members was not present) regarding the Firefighter’s Pension Fund 2013 Performance Report. Each of the Board Members had been provided a copy of the 2013 Performance Report. Ben Stuckart moved and Terri Pfister seconded the motion to accept the 2013 Performance Report. The motion passed unanimously.

Deaths of Pensioners
Dean F. Harrington, Fire Lieutenant
Died February 22, 2014; Age 85
Service Retirement, Retired March 29, 1982, after 28 years and 3 months service
Pension continues to spouse
$500 Funeral Benefit

Death of Pensioner’s Widow
None

Other Board Business
Discussion was held as to whether the Board would like to reschedule its regularly scheduled July 3, 2014, meeting (due to this being the week of July 4 holiday) to another date in July. Ben Stuckart moved and Mike Rose seconded the motion to move the meeting to a week later (to July 10, 2014). Motion carried unanimously.

Kris Redmond reported the annual WSLEA conference will be held May 12 – 15, 2014 in Lake Chelan at Campbell’s Resort. Reservations are completed.
Next Meeting
The next regular meeting of the Board will be held Thursday, May 1, 2014, at 9:00 a.m.

There being no other business, the meeting adjourned at 10:00 a.m.

Approved by the Spokane Firefighters’ Pension Board on May 1, 2014.

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Kris Redmond, Benefits Specialist \\

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Terri Pfister, Secretary and City Clerk