

**Spokane Firefighters' Pension Board
Meeting Minutes
May 1, 2014**

Council Member Steve Salvatori, Chair, called the regular meeting of the Spokane Firefighters' Pension Board to order at 9:04 a.m. in the 5th Floor Conference Room of City Hall.

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

Absent: None

Staff Present: None (Kris Redmond was absent)

Visitors Present: Dr. Leonard Vanderbosch and Bob Streich from Moloney & O'Neill

Session A – Executive Session

The Board moved into Executive Session at 9:04 a.m., with appropriate representatives and staff present.

Disability Reports

Disability Reports—February 22, 2014 – April 25, 2014

Claims

Exercise Equipment - \$3,494.37

Other Executive Session Business

None.

Executive Session Adjourned

The Executive Session adjourned at 9:15 a.m., and the Board immediately reconvened into Open Session.

Session B – Open Session

Disability Reports

Mike Rose moved and Ben Stuckart seconded the motion to approve the February 22, 2014 – April 25, 2014 disability reports. The motion passed unanimously.

Claims

Exercise Equipment - \$3,494.37

Clive Jones moved and Mike Rose seconded the motion to defer consideration of this matter. The motion passed unanimously. It was requested that Kris Redmond follow up on this matter.

Minutes – March 6, 2014

Chair Salvatori advised of one correction to the minutes: the Executive Session adjournment time was printed as 9:45 a.m. and is being corrected to 9:15 a.m. Clive Jones moved and Mike Rose seconded the motion to approve the revised minutes of March 6, 2014. The motion passed unanimously.

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

Clive Jones moved and Mike Rose seconded the motion to approve the February 28 – March 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 January 31 – March 31, 2014, 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 Fire Pensioners / Fire Pensioner's Widow

Death of Fire Pensioner

Jack R. Krell, Captain, Died March 24, 2014

Age 93, Service Retirement

Retired March 30, 1979, after 33 years and 6 months service

Pension continues to spouse

\$500 Funeral Benefit

Death of Fire Pensioner

Calvin M. Deckard, Firefighter, Died April 10, 2014

Age 66, Non-Duty Disability Retirement

Retired March 18, 1975, after 5 years and 11 months of service

Comparison 1/3 continues to spouse

\$500 Funeral Benefit

Death of Widow

Orabelle Stolz, Died March 14, 2014

Charles A. Stolz, Fire Equipment Operator,

Died November 17, 1971,

Service Retirement, after 29 Years of Service

No further benefits

Other Board Business

Dr. Vanderbosch – April 4, 2014, Letter Regarding Audiometry Studies

In follow-up to the Haberman matter (from the Board's March 6, 2014, meeting), the Board received as part of its packet materials an April 4, 2014, letter for review and information from Dr. Vanderbosch relating to the audiometry studies he reviewed. No action was taken on this matter.

July COLA

Information was provided in the Board's packet material which indicates the following: That prior to June 30 of each year the Board must approve the July COLA amount for those pensioners not receiving wage increases based on current salary; the CPI index for 2014 for Seattle-Tacoma-Bremerton provides for a one percent increase, which is less than the two percent

increase that is guaranteed by RCW 41.26.250; staff is requesting the Board approve a two percent increase for July 2014 COLA. Clive Jones moved and Mike Rose seconded the motion to approve the July COLA. Motion carried unanimously.

Next Meeting

Board Chair Salvatori noted he would not be present at the next Board meeting. The next meeting of the Board will be a Special meeting to be held on July 10, 2014, at 9:00 a.m. Note: The Board's regularly scheduled meeting on July 3, 2014, has been canceled since it falls during 4th of July holiday week.

There being no other business, the meeting adjourned at 9:25 a.m.

Approved by the Spokane Firefighters' Pension Board on July 10, 2014.

Kris Redmond, Benefits Specialist

Terri Pfister, Secretary and City Clerk