

**Spokane Firefighters' Pension Board
Meeting Minutes
March 5, 2015**

City Clerk Terri Pfister, acting chair, called the regular meeting of the Spokane Firefighters' Pension Board to order at 9:02 a.m. in the 5th Floor Conference Room of City Hall.

Board Members Present: Terri Pfister, Mike Rose, Clive Jones, Gregory Haff

Absent: Ben Stuckart, Michael Allen

Staff Present: Kristine Redmond

Visitors Present: Dr. Leonard Vanderbosch and Paul Belles from Moloney & O'Neill

Session A – Executive Session

The Board moved into Executive Session at 9:02 a.m., with appropriate representatives and staff present.

Disability Reports

Disability Reports—October 29, 2014 – February 20, 2015

Claims

IOL Implant \$2800.00

Foreign Claim \$105.09

Lift Chair \$834.60

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 Clive Jones seconded the motion to approve the October 29, 2014 – February 20, 2015 disability reports. The motion passed unanimously.

Claims

IOL Implant \$2800.00

Clive Jones moved and Mike Rose seconded the motion to approve payment on the IOL Implant as prescribed by the doctor. The motion passed unanimously.

Foreign Prescriptions \$105.09

Clive Jones moved and Mike Rose seconded the motion to defer further action on the claim until the information is translated into English. On March 11, 2015 Kristine Redmond sent out an email with the translation of the prescription. Three votes in the affirmative were received via email to reimburse the pensioner for the prescription.

Life Chair \$834.60

Clive Jones moved and Mike Rose seconded the motion to reimburse the claim at 50%. The motion passed unanimously.

Minutes – November 6, 2014

Clive Jones moved and Mike Rose seconded the motion to amend the November 4, 2014, minutes as follows:

- Under Dental Claims - \$1645.13, reflect that the motion passed unanimously.
- Under “Other Business” - “Medicare premium reimbursement,” change the word “counsel” to “Board” so that it reads “...draft a letter for Board chair to sign...”

The motion passed unanimously.

Mike Rose moved and Clive Jones seconded the motion to approve the November 4, 2014, minutes as amended. 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 October 30, 2014 - December 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 October 30, 2014 – December 31, 2014, and (Premera) experience report were in the packets for review. Clive Jones moved and Mike Rose seconded the motion to approve the medical and dental claims reports. The motion passed unanimously. Clive Jones moved and Mike Rose seconded the motion to approve the experience report. The motion passed unanimously.

Deaths of Fire Pensioners / Fire Pensioner’s Widow

None

Other Board Business

Election - Acclamation

Board Members received a notice in their packet material indicating that Clive Jones is re-elected to the Board, winner without ballot, for the two-year term from January 1, 2015, through December 31, 2017. Clive’s nomination was the only valid nomination received for the election.

Next Meeting

Due to the upcoming LEOFF 1 Conference being held the first week of May, Kris Redmond inquired whether the Board would like to reschedule its May 7 regular meeting. Clive Jones moved and Mike Rose seconded the motion to change the date of the Board’s next meeting to May 14. The motion carried unanimously. Dr. Vanderbosh indicated he will be unable to attend on that date.

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

Approved by the Spokane Firefighters' Pension Board on May 14, 2015.

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Kristine Redmond, Benefits Specialist

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Terri Pfister, Secretary and City Clerk