

**Spokane Firefighters' Pension Board
Meeting Minutes
May 14, 2015**

Council President Ben Stuckart called the regular meeting of the Spokane Firefighters' Pension Board to order at 9:00 a.m. in the 4th Floor Conference Room 4A of City Hall.

Board Members Present: Ben Stuckart, Terri Pfister, Clive Jones, and Dan Brown

Absent: Gregory Haff and Michael Allen

Staff Present: Kristine Redmond and Phillip Tencick

Visitors Present: Bob Streich and Paul Belles from Moloney & O'Neill

Introductions

Board Members introduced themselves and provided a welcome to new Retirement Director Phillip Tencick.

Appointment of New Board Member

Clive Jones moved and Terri Pfister seconded the motion to appoint a new (Board) member Dan Brown (to replace Mike Rose who resigned from the Board). The motion carried unanimously.

Session A – Executive Session

The Board moved into Executive Session at 9:05 a.m., with appropriate representatives and staff present.

Disability Reports

Disability Reports—February 21, 2015 – April 24, 2015

Claims

Toric Lens \$890.00

Other Executive Session Business

None

Executive Session Adjourned

The Executive Session adjourned at 9:10 a.m., and the Board immediately reconvened into Open Session.

Session B – Open Session

Disability Reports

Clive Jones moved and Dan Brown seconded the motion to approve the February 21, 2015 – April 24, 2015 disability reports. The motion passed unanimously.

Claims

Toric Lens \$890.00

Clive Jones moved and Dan Brown seconded the motion to approve the additional claim of \$890 (for the Toric Lens that was prescribed by the pensioner's doctor). The motion passed unanimously. Prior to the vote, Ben Stuckart noted this action is based on the fact that the Board already approved the procedure and this was an additional bill related to the procedure.

Toric Lens Policy

Clive Jones moved and seconded by Dan Brown to approve that we take care of that procedure automatically (through Premiera) up to \$4,500 and anything above that comes to the Board.

Minutes – March 5, 2015

Clive Jones moved and Terri Pfister seconded the motion to approve the March 5, 2015, Board meeting minutes. The motion passed unanimously.

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

Following Board and staff commentary, Clive Jones moved and Terri Pfister seconded the motion to approve the February 28, 2015 – March 31, 2015 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

Following an overview by Paul Belles and Board commentary, the medical and dental claims reports (actual to budget) from February 28, 2015 – March 31, 2015 and (Premera) experience report were in the packets for review. Clive Jones moved and Terri Pfister seconded the motion to approve the reports. The motion passed unanimously.

Deaths of Fire Pensioners / Fire Pensioner's Widow

Alfred Harris, Fire Captain

Age 89, Died March 23, 2015, after 25 years and 5 months of service

Disability Retirement

Pension Continues to Spouse

\$500 funeral benefit

Frank G. Taticek, Fire Lieutenant of Inspectors

Age 85, Died March 13, 2015

After 23 years and 2 months of service

Service Retirement

No pension at this time

\$500 funeral benefit

Mable A. Wickstrom, widow, Died March 24, 2015, Age 88

Spouse of Roy J. Wickstrom, Fire Captain, Died March 11, 2007

After 29 years and 4 months of service

No further benefits

Lorelei M. Sowers, widow, Died March 27, 2015, Age 96

Spouse of Wallace Sowers, Fire Lieutenant

Died December 14, 1977, After 25 years of service

Disability Retirement

No further benefits

Other Board Business

Kris Redmond included in the Board's packet materials a presentation (Actuary Report – Presentation to Washington State LEOFF Education Association, May 8, 2015) for information and review.

Next Meeting

The next meeting of the Board will be held July 2, 2015.

Adjournment

There being no other business, the meeting adjourned at 9:19 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