

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

Council President Ben Stuckart called the regular meeting of the Spokane Firefighters' Pension Board to order at 9:05 a.m. in the City Hall Conference Room 5A.

**Board Members Present:** Ben Stuckart, Terri Pfister, Clive Jones, Dan Brown, Gregory Haff (alternate, non-voting)

**Absent:** Michael Allen

**Staff Present:** Kristine Redmond, Christine Shisler

**Visitors Present:** Dr. Vanderbosch, Paul Belles (Moloney & O'Neill)

**EXECUTIVE SESSION**

The Board moved into Executive Session at approximately 9:06 a.m., with appropriate representatives and staff present, to discuss disability reports and submitted medical claims.

The Executive Session adjourned at 9:13 a.m., and the Board immediately reconvened into Open Session.

**OPEN SESSION**

**Disability Reports**

Terri Pfister moved and Clive Jones seconded the motion to approve the August 28 to October 24, 2015 disability report. The motion passed unanimously.

**Claims**

**Scooter Repairs & Battery \$587.03**

Clive Jones moved and Dan Brown seconded the motion to approve the reimbursement of \$587.03 for scooter repairs and batteries. The motion passed unanimously.

**Long Term Care 2014 Invoices \$1,647.64**

Clive Jones moved and Terri Pfister seconded the motion to approve the reimbursement of \$1,647.64 for 2014 long term care invoices. The motion passed unanimously.

**Dental Deep Cleaning Procedure \$384.00**

Clive Jones moved and Dan Brown seconded the motion to approve the reimbursement of \$384.00 for dental deep cleaning procedure and pre-approved future procedures. The motion passed unanimously.

#### Travel \$96.99

Clive Jones moved and Ben Stuckart seconded the motion to approve the reimbursement of \$96.99 plus \$75 for gasoline for follow up appointment at the University of Washington Medical Center and pre-approved future travel expense. The motion passed unanimously.

#### Toric Lens \$2,885.00

Clive Jones moved and Dan Brown seconded the motion to approve payment for the assistance laser and toric lens surgery in the amount of \$2,885. The motion passed unanimously.

#### **Minutes**

Dan Brown moved and Clive Jones seconded the motion to approve the minutes of the September 8, 2015 meeting. The motion passed unanimously.

#### **Expenditure Summary Reports**

Terri Pfister moved and Clive Jones seconded the motion to approve the August and September 2015 expenditure summary reports. The motion passed unanimously.

#### **Schedule of Investments**

The August and September 2015 investment reports were presented to the Board for review. The estimated market value of the Firefighters' Pension portfolio on August 31, 2015 was ~\$29 million and September 30, 2015 was ~\$28.9 million.

#### **Medical and Dental Claims and Experience Reports**

The medical and dental claims and experience reports were in the packets for review.

#### **Death of a Retired Firefighter's Widow**

**Gertrude Breitsprecher**, widow of Rex Breitsprecher, Fire Equipment Operator, died August 23, 2015 at age 89. No further benefits.

#### **Other Board Business**

##### Dental Coverage Limits

Clive Jones moved and Dan Brown seconded the motion to increase, effective January 1, 2016, dental coverage to a \$2,000 annual limit with 100% coverage (option 2). The motion passed unanimously.

#### Election

Ms. Shisler informed the Board that the letter requesting nominations has been mailed. Nominations are due by Monday, November 16, 2015. An election will be held on December 7, 2015 if there is more than one person nominated. Ms. Shisler also informed the Board that Dan Brown is running for re-election.

#### SageView Contract

Dan Brown moved and Clive Jones seconded the motion to approve the one-year contract extension with SageView for the December 31, 2015 actuarial update in the amount of \$3,000. The motion passed unanimously.

Hyas Contract

Clive Jones moved and Dan Brown seconded the motion to approve entering into a five-year contract with Hyas Group for the investment consulting services. Pricing for the first year is \$19,800. The motion passed unanimously.

Next Meeting

The next meeting will be Thursday, January 7, 2016 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 January 7, 2016.

/s/

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Christine Shisler,  
Asst. Retirement Director

/s/

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Terri Pfister,  
Secretary and City Clerk