

**Spokane Firefighters' Pension Board
Meeting Minutes
September 8, 2016**

Board Members Present: Dan Brown (via phone), Lori Kinnear, Ben Stuckart, Gregory Haff (alternate)

Absent: Clive Jones, Terri Pfister

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

Visitors Present: Paul Belles from Moloney & O'Neill

EXECUTIVE SESSION

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 9:02 a.m. and immediately went into Executive Session with appropriate representatives and staff present, to discuss disability reports and submitted medical claims.

The Executive Session adjourned at 9:08 a.m. and the Board immediately reconvened into Open Session.

OPEN SESSION

Disability Reports

There were no disabilities to report

Claims

Long-term Care (ratify email vote)

Email vote that approved the reimbursement of up to 240 hours per month as needed.

Chemical Dependency Claim (ratify email vote)

Email vote that approved the reimbursement up to \$12,000.00 for in-patient chemical dependency treatment and that member must obtain pre-approval for any additional treatments.

Assisted Living #1 (ratify email vote)

Email vote that approved the reimbursement of the assisted living request.

Assisted Living #2 (ratify email vote)

Email vote that approved the reimbursement of the assisted living request

Dan Brown moved and Gregory Haff seconded the motion to the motion to ratify the four email votes. The motion passed unanimously.

Hearing Devices \$4,081.52

Gregory Haff moved and Dan Brown seconded the motion to approve the reimbursement of \$4,081.52 for hearing devices. The motion passed unanimously.

In-Home care \$17,518.44

Dan Brown moved and Gregory Haff seconded the motion to approve the reimbursement of 24 hour in-home care starting June 1st. The motion passed unanimously.

Scooter \$1,477.40

Gregory Haff moved and Lori Kinnear seconded the motion to approve the reimbursement of \$1,477.40 for a scooter. The motion passed unanimously.

Minutes

Gregory Haff moved and Lori Kinnear seconded the motion to approve the minutes of the June 2, 2016 meeting. The motion passed unanimously.

Expenditure Summary Reports

Gregory Haff moved and Dan Brown seconded the motion to approve the May, June and July 2016 expenditure summary reports. The motion passed unanimously.

Other Board Business

2017 Budget

The 2017 budget was provided for review and discussed.

Dan Brown moved and Gregory Haff seconded the motion to approve the 2017 Budget as presented. The motion passed unanimously.

Premiera RDS Contract \$12,497.00 & Healthcare Actuaries Contract \$675 for RDS Attestation

Gregory Haff moved and Dan Brown seconded the motion to approve the contract with Premiera (\$12,497) and Healthcare Actuaries (\$675) for the Medicare Retiree Drug Subsidy. The motion passed unanimously.

Dan Brown left the meeting at 9:14 a.m.

Schedule of Investments

The May, June and July 2016 Schedule of Investments was in the packets for review.

Medical and Dental Claims and Experience Reports

Paul Belles presented the medical and dental claims and experience reports. He also provided an update on the contract negotiations between Premiera and Providence Health.

Death of Pensioners

Robert E. Munk, Fire Captain, died July 11, 2016 at age 91. Retired August 1, 1973.

Richard S. Russell, Fire Equipment Operator, died August 8, 2016 at age 91. Retired March 12, 1975.

Other Board Business

Actuary RFP

The Board was informed that the RFP was sent to six firms on Tuesday, September 6, 2016. Clive Jones and Dan Brown have expressed an interest in being on the Actuary RFP Committee.

Pension Payments

Staff gave a presentation to the Board regarding US Bank processing the monthly pension payments starting in 2017. Staff will update Board when the proposal is finalized and seek approval at that time.

There being no other business, the meeting adjourned at 9:40 a.m.

Approved by the Spokane Firefighters' Pension Board on November 3, 2016.

/s/

Christine Shisler,
Asst. Retirement Director