

**Spokane Firefighters' Pension Board  
Meeting Minutes  
November 3, 2016**

**Board Members Present:** Dan Brown, Clive Jones, Ben Stuckart, Lori Kinnear

**Absent:** Terri Pfister

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

**Visitors Present:** Dr. Vanderbosch

**EXECUTIVE SESSION**

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 9:07 a.m. and immediately went into Executive Session with appropriate representatives and staff present, to discuss disability reports and submitted medical claims.

Lori Kinnear arrived at 9:10 a.m.

The Executive Session adjourned at 9:11 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 9/26/2016 email vote)**

Clive Jones moved and Dan Brown seconded the motion to approve ratification of the 9/26/2016 email vote to pay a one-time fee of \$12,000 and an on-going monthly fee of \$10,674. The motion passed unanimously.

**Scooter Docking Device \$565.24**

Clive Jones moved and Dan Brown seconded the motion to approve the reimbursement of \$565.24 for a scooter docking device. The motion passed unanimously.

**Portable Oxygen Concentrator \$3,595**

Clive Jones moved and Dan Brown seconded the motion to approve the reimbursement of \$3,595 for a portable oxygen concentrator. The motion passed unanimously.

Dr. Vanderbosch arrived at 9:15 a.m.

**Minutes**

Dan Brown moved and Clive Jones seconded the motion to approve the minutes of the September 8, 2016 meeting. The motion passed unanimously.

### **Expenditure Summary Reports**

Clive Jones moved and Lori Kinnear seconded the motion to approve the August and September 2016 expenditure summary reports. The motion passed unanimously.

### **Schedule of Investments**

The August and September 2016 Schedule of Investments was presented for review. The portfolio is up 3.73% for the year compared to the benchmark's 4.24% gain.

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

Kristine Redmond presented the medical and dental claims and experience reports.

### **Death Of Retired Firefighter's Widow**

Patricia J. Ludwick, widow of Michael L. Ludwick – Fire Captain. Died September 21, 2016 at age 86.

Dorothy M. Baggarley, widow of Donald N. Baggarley – Fire Lieutenant. Died September 24, 2016 at age 94.

### **Pension Payment Processing**

Clive Jones moved and Dan Brown seconded the motion to moving pension payment processing to US Bank, contingent on outside counsel approving the contract. The motion passed unanimously.

### **Actuary RFP**

The search committee recommendation to retain SageView as actuary was presented. Dan Brown moved and Clive Jones seconded the motion to retain SageView as actuaries of the LEOFF I Firefighters' Pension System. The motion passed unanimously.

### **Other Board Business**

#### **Election**

Clive Jones' position is up for re-election. He announced he is running for re-election.

#### **Premera and Providence Health Contract**

Kristine Redmond informed the Board that Premera and Providence Health reached a contract agreement allowing members to receive in-network pricing with Providence Health.

There being no other business, the meeting adjourned at 9:35 a.m.

Approved by the Spokane Firefighters' Pension Board on January 5, 2017.

/s/

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Christine Shisler,  
Asst. Retirement Director