

**Spokane Firefighters' Pension Board  
Meeting Minutes  
January 5, 2017**

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

**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 9:03 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 9:11 a.m. and the Board immediately reconvened into Open Session.

**OPEN SESSION**

**Disability Reports**

There were no disabilities to report.

**Claims**

**Repatha Injections \$14,100 per year**

Clive Jones moved and Dan Brown seconded the motion to approve the reimbursement of Repatha injections at a cost of \$14,100 per year following the negative outcome of the Premera denial appeal process. The motion passed unanimously.

**Chiropractic Additional Visits**

Clive Jones moved and Dan Brown seconded the motion to approve the reimbursement of \$605.00 for additional chiropractic visits. The motion passed unanimously.

**Minutes**

Dan Brown moved and Clive Jones seconded the motion to approve the minutes of the November 3, 2016 meeting. The motion passed unanimously.

**Expenditure Summary Reports**

Clive Jones moved and Dan Brown seconded the motion to approve the October and November 2016 expenditure summary reports. The motion passed unanimously.

**Schedule of Investments**

The October and November 2016 Schedules of Investments were in the packets for review.

**Medical and Dental Claims and Experience Reports**

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

**Death of Pensioners**

**Arthur J. Brown, Jr.**, Fire Equipment Operator, died November 1, 2016 at age 90. Retired November 30, 1984.

**Death of Widows**

**Lillian I. Baird**, widow of Samuel G. Baird, died November 7, 2016 at age 89.

**Olivia M. Johnson**, widow of William H. Johnson, died December 4, 2016 at age 93.

**Other Board Business**

There being no other business, the meeting adjourned at 9:21 a.m.

Approved by the Spokane Firefighters' Pension Board on March 2, 2017.

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Christine Shisler,  
Asst. Retirement Director