

**Spokane Firefighters' Pension Board
Meeting Minutes
November 2, 2017**

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

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

Visitors Present: Dr. Vanderbosch, Paul Belles

EXECUTIVE SESSION

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 9:01 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 approximately 9:06 a.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Disability Report

Terri Pfister moved and Dan Brown seconded a motion to approve the August 27 to October 7, 2017 disability report as presented. The motion passed unanimously.

Claims

Skilled Nursing Facility—\$4,561.31

Clive Jones moved and Dan Brown seconded the motion to approve the reimbursement of the skilled nursing facility for \$4,561.31. The motion passed unanimously.

Dental Implant—\$450.00

Clive Jones moved and Dan Brown seconded the motion to approve the reimbursement of \$450.00 for dental work. The motion passed unanimously.

Oral Surgery—\$3,595.00

Clive Jones moved and Dan Brown seconded the motion to approve the reimbursement of \$3,595.00 for oral surgery. The motion passed unanimously.

Minutes

Terri Pfister moved and Dan Brown seconded the motion to approve the minutes of the September 17, 2017 meeting as amended. The motion passed unanimously.

Expenditure Summary Reports

Dan Brown moved and Lori Kinnear seconded the motion to approve the August and September 2017 expenditure summary reports. The motion passed unanimously.

Medical and Dental Claims and Experience Reports

Paul Belles presented the medical and dental claims and experience reports.

Death of Pensioners

Gerald A. Schmidt, Firefighter, died September 13, 2017 at age 82. Retired February 28, 1985

George E. Jacobson, Captain, died September 21, 2017 at age 91. Retired March 26, 1983

Other Board Business

Board Training

Teri Pfister informed the Board that additional training was not required following the public meeting training provided at the September Board meeting.

Board Rules

Clive Jones moved and Dan Brown seconded the motion to defer discussion and action on Board rules changes to the next meeting. The motion passed unanimously

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

Approved by the Spokane Firefighters' Pension Board on January 4, 2018.

\s\

Christine Shisler,
Asst. Retirement Director

\s\

Terri Pfister,
Secretary and City Clerk