

**Spokane Firefighters' Pension Board
Meeting Minutes
August 2, 2018**

Board Members Present: Clive Jones, Terri Pfister, Gregory Haff (alternate)

Absent: Dan Brown, Candace Mumm, Ben Stuckart,

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

Visitors Present: Dr. Vanderbosch, Pat Dalton

OPEN SESSION

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 8:40 a.m.

Pat Dalton provided the Board an update on when the Open Meetings Act allows a Board to enter executive session and when it may enter a closed session. The Police Board will generally use closed session for medical claims and executive session for any pending litigation.

CLOSED SESSION

At approximately 8:43 a.m. the Board went into Closed Session with appropriate representatives and staff present, to discuss submitted medical claims.

The Closed Session adjourned at 8:50 a.m. and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Hearing Aids \$5,500.00

Clive Jones moved and Gregory Haff seconded the motion to approve the reimbursement of \$5,500.00 for hearing aids. The motion passed unanimously.

Bone Graft \$200.00

Clive Jones moved and Gregory Haff seconded the motion to send claim to Delta Dental for processing. The motion passed unanimously.

Neuropathy Services \$4,411.00

Clive Jones moved and Gregory Haff seconded the motion to defer this claim to the September Board meeting. The motion passed unanimously.

Hearing Aids \$5,500.00

Clive Jones moved and Gregory Haff seconded the motion to approve the reimbursement of \$5,500.00 for hearing aids. The motion passed unanimously.

2019 Budget

Clive Jones moved and Gregory Haff seconded the motion to approve the 2019 budget with an increase to contractual services. The motion passed unanimously.

July COLA

Clive Jones moved and Gregory Haff seconded the motion to grant a 3.5% COLA effective July 1, 2017. The motion passed unanimously.

Clive Jones moved and Gregory Haff seconded the motion to update the Board Rules to automatically approve the July COLA that is required by RCW 41.18.104.

There being no other business, the meeting adjourned at 8:54 a.m.

Approved by the Spokane Firefighters' Pension Board on September 6, 2018.

\s\

Christine Shisler,
Asst. Retirement Director

\s\

Terri Pfister,
Secretary and City Clerk