

**Spokane Firefighters' Pension Board
Meeting Minutes
September 6, 2018**

Board Members Present: Dan Brown, Terri Pfister, Ben Stuckart, Gregory Haff (alternate)

Absent: Clive Jones, Candace Mumm

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

Visitors Present: Dr. Vanderbosch, Paul Belles (Alliant), Crystal Marchand

CLOSED SESSION

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 8:30 a.m. and immediately went into Closed Session with appropriate representatives and staff present, to discuss disability reports and submitted medical claims.

The Closed Session adjourned at 8:31 a.m. and the Board immediately reconvened into Open Session.

OPEN SESSION

Disability Reports

Dan Brown moved and Gregory Haff seconded the motion to approve the April 2 to August 25, 2018 disability report. The motion passed unanimously.

Claims

There were no claims

Minutes

Terri Pfister moved and Dan Brown seconded the motion to approve the minutes of the May 2, 2018 and August 2, 2018 meetings. The motion passed unanimously.

Expenditure Summary Reports

Terri Pfister moved and Dan Brown seconded the motion to approve the April, May, June and July 2018 expenditure summary reports. The motion passed unanimously.

Schedule of Investments

The April, May, June and July 2018 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.

Death of Pensioners

Carl J. Davis, Fire Equipment Operator, died July 7, 2018 at age 90. Retired January 21, 1977.

James J. Allen Jr., Fire Captain, died August 1, 2018 at age 82. Retired August 3, 1989.

Board Rules

Dan Brown moved and Gregory Haff seconded the motion to approve the addition of Rule 3, Section 5. The motion passed unanimously.

RDS Healthcare Actuaries

Terri Pfister moved and Dan Brown second the motion to approve payment of \$625 for the RDS Healthcare Actuaries. The motion passed unanimously.

Other Business

Ben Stuckart presented to the Board a request to reduce employer contributions to the Fund for budget year 2019. After discussion it was decided to postpone a decision until the October meeting.

Ben Stuckart, Paul Belles and Dr. Vanderbosch left the meeting at 8:43 a.m.

Open Meetings & Public Records Training

Phillip Tencick led presentations on the Open Meetings Act and Public Records. Discussion ensued and Certificates of Completion were distributed to the Board members to sign. Staff will file the certificates with the City Clerks' office.

There being no other business, the meeting adjourned at 8:58 a.m.

Approved by the Spokane Firefighters' Pension Board on November 1, 2018.

/s/

Christine Shisler,
Asst. Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk