

**Spokane Firefighters' Pension Board
Meeting Minutes
November 1, 2018**

Board Members Present: Gregory Haff, Clive Jones, Candace Mumm, Terri Pfister, Ben Stuckart

Absent: Dan Brown

Staff Present: Kristine Redmond, Phillip Tencick, Paul Belles, Dr. Vanderbosch

CLOSED SESSION

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 8:34 AM and immediately went into Closed Session to discuss disability reports and submitted medical claims, with appropriate representatives and staff present.

The Closed Session adjourned at 8:38 AM and the Board immediately reconvened into Open Session.

OPEN SESSION

Disability Reports

Terri Pfister moved and Ben Stuckart seconded the motion to approve the August 26, 2018 to October 20, 2018 disability report. The motion passed unanimously.

Claims

Scooter – \$2,392.51

Clive Jones moved and Gregory Haff seconded the motion to approve paying \$2,392.51 for a replacement scooter. The motion passed unanimously.

Long Term Care Census

The current Long Term Care Census was in the packets for review.

Minutes

Clive Jones moved and Gregory Haff seconded the motion to approve the minutes of the September 6, 2018 and October 4, 2018 meetings. The motion passed unanimously.

Expenditure Summary Reports

Clive Jones moved and Gregory Haff seconded the motion to approve the August and September 2018 expenditure summary reports. The motion passed unanimously.

Schedule of Investments

The August and September 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.

Service Retirement

Gregory J. Borg, Captain, will retire 11/15/2018 with 40 years of service time.

Death of Widow

Lauretta Anderson, widow of Harold Anderson – Captain, died May 28, 2018 at age 101.

Board Election

Clive Jones' position is up for election. Election notices will be mailed to participants.

There being no other business, the meeting adjourned at 8:45 AM.

Approved by the Spokane Firefighters' Pension Board on January 3, 2019.

/s/

Phillip Tencick,
Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk