

**Spokane Firefighters' Pension Board
Meeting Minutes
January 3, 2019**

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

Absent: Ben Stuckart, Candace Mumm

Staff Present: Christine Shisler

Visitors Present: Dr. Vanderbosch, Paul Belles from Alliant

CLOSED SESSION

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 8:44 a.m. and immediately went into Closed Session with appropriate representatives and staff present, to discuss submitted medical claims.

The Closed Session adjourned at 8:47 a.m. and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Outside 24 month claim – \$125.00

Clive Jones moved and Dan Brown seconded the motion to approve the reimbursement of \$125.00 for claims outside the 24 month period. The motion passed unanimously. (21081)

Mileage for Medical Follow-up – \$488.67

Clive Jones moved and Dan Brown seconded the motion to approve the reimbursement of \$488.67 for mileage for medical follow-up. The motion passed unanimously. (21081)

Vehicle Lift for Scooter – \$565.76

Clive Jones moved and Dan Brown seconded the motion to approve the reimbursement of \$565.76 for a vehicle lift for a scooter. The motion passed unanimously. (01665)

Minutes

Clive Jones moved and Dan Brown seconded the motion to approve the minutes of the November 1, 2018 meeting as amended. The motion passed unanimously.

Expenditure Summary Reports

Clive Jones moved and Dan Brown seconded the motion to approve the October and November 2018 expenditure summary reports. The motion passed unanimously.

Schedule of Investments

The October and November 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. He stated that claims were up 11%.

Death of Pensioners

Paul R. Nolan, Battalion Chief. Retired April 1, 1981. Died December 1, 2018 at age 91. \$500 Funeral Benefit

Robert E. Miller, Fire Equipment Operator. Retired March 27, 1977. Died December 5, 2018 at age 86. \$500 Funeral Benefit

Melvin G. Cruger, Captain. Retired March 27, 1981. Died December 7, 2018 at age 95. \$500 Funeral Benefit

There being no other business, the meeting adjourned at 9:52 a.m.

Approved by the Spokane Firefighters' Pension Board on February 27, 2019.

Christine Shisler,
Asst. Retirement Director

Terri Pfister,
Secretary and City Clerk