

**Spokane Firefighters' Pension Board
Meeting Minutes
May 2, 2019**

Board Members Present: Dan Brown, Clive Jones, Candace Mumm, Terri Pfister, Ben Stuckart

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

Visitors Present: Paul Belles from Alliant

CLOSED SESSION

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 8:32 a.m. and immediately went into Closed Session with appropriate representatives and staff present, to discuss submitted medical claims.

The Closed Session adjourned at 8:35 a.m. and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Scooter Lift Motor Repair \$888.08

Eye surgery \$990.00

Ice Machine & Stretching Machine \$350.00

Clive Jones moved and Dan Brown seconded the motion to approve the reimbursements of \$888.08 for scooter lift motor (01665), \$990.00 for eye surgery (10351) and \$350.00 for ice machine & stretching machine (08515). The motion passed unanimously.

Long-term Care Census

The census was in the packet for review.

Minutes

Dan Brown moved and Clive Jones seconded the motion to approve the minutes of the January 3, 2019 meeting as amended. The motion passed unanimously.

Expenditure Summary Reports

Clive Jones moved and Dan Brown seconded the motion to approve the December 2018 and January, February, March 2019 expenditure summary reports. The motion passed unanimously.

Schedule of Investments

The December 2018 and January, February, March 2019 Schedule of Investments was in the packets for review.

Terri Pfister arrived at 8:49 a.m.

Medical and Dental Claims and Experience Reports

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

Death of Pensioners

Jerry D. Donelson, Fire Equipment Operator, died December 29, 2018 at age 83. Retired December 1, 1987

Daniel E. Hughes, Paramedic Lieutenant, died February 5, 2019 at age 74. Retired December 29, 1997

Death of Widows

Karen S. Robertson, widow of Bruce D. Robertson, died November 28, 2018 at age 82.

Helen G. Amsbury, widow of Douglas G. Amsbury, died December 25, 2018 at age 88.

Evelyn Davis, widow of Joseph D. Davis, died January 29, 2019 at age 96.

Patricia J. Hall, widow of Blake L Hall, died March 15, 2019 at age 78.

Mildred "Millie" F. Williams, widow of Ethan A. Williams, died April 18, 2019 at age 92.

Other Board Business

Moss Adams Contract

Ben Stuckart move and Terri Pfister seconded the motion to approve the contract to hire Moss Adams to audit the pension fund. The motion passed unanimously.

Other Business

After discussion it was decided to cancel the June 6, 2019 meeting as there will be no claims processed for submission to the Board and also to cancel the July 4, 2019 meeting due to the holiday. Additionally, it was decided to hold a meeting on June 27, 2019 due to these cancelations.

There being no other business, the meeting adjourned at 8:50 a.m.

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

Christine Shisler,
Asst. Retirement Director

Terri Pfister,
Secretary and City Clerk