

**Spokane Firefighters' Pension Board
Meeting Minutes
September 5, 2019**

Board Members Present: Dan Brown, Candace Mumm, Terri Pfister, Gregory Haff (alternate)

Absent: Ben Stuckart, Clive Jones

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

Visitors Present: Paul Belles (Alliant), Charles Keturakat

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 submitted medical claims.

Candace Mumm arrived at 8:36 a.m.

Charles Keturakat joined the closed session at 8:40 a.m.

Charles Keturakat left the meeting at 8:45 a.m.

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

OPEN SESSION

Claims

Eye Surgery—appeal (\$1,500)

Gregory Haff moved and Dan Brown seconded the motion to reimburse \$1,000 for the eye surgery. The motion passed unanimously. (21648)

Long-term Care Census

The census was in the packet for review.

Minutes

Dan Brown moved and Gregory Haff seconded the motion to approve the minutes of the August 1, 2019 meeting. The motion passed unanimously.

Expenditure Summary Reports

Dan Brown moved and Gregory Haff seconded the motion to approve the April thru July 2019 expenditure summary reports. The motion passed unanimously.

Schedule of Investments

The April thru July 2019 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

Jerry L. Reisdorph, Fire Lieutenant, died June 18, 2019 at age 81. Retired January 7, 1996

Lind S. Selvig, Fire Lieutenant, died July 18, 2019 at age 71. Retired December 5, 1990

Larry C. Percy, Fire Equipment Operator, died August 20, 2019 at age 75. Retired March 24, 1988

Death of Widows

Dorothy B. Curry, widow of Gerald D. Curry, died April 26, 2019 at age 88.

There being no other business, the meeting adjourned at 8:56 a.m.

Approved by the Spokane Firefighters' Pension Board on November 7, 2019.

ls
Christine Shisler,
Asst. Retirement Director

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Terri Pfister,
Secretary and City Clerk