

**Spokane Firefighters' Pension Board  
Meeting Minutes  
November 7, 2019**

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

**Absent:** Ben Stuckart

**Staff Present:** Kristine Redmond, Christine Shisler, Phillip Tencick

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

**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 8:40 a.m.

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

**OPEN SESSION**

**Claims**

**Out-dated, over-the-counter prescriptions \$TBD**

Terri Pfister moved and Dan Brown seconded the motion to reimburse \$36.64 of the outdated, over-the-counter medications. The motion passed unanimously. (10433)

**MediCline Reflex Relief System \$238.00**

Clive Jones moved and Dan Brown seconded the motion to decline reimbursement of \$238.00 for the MediCline Reflex Relief System. The motion passed unanimously. (13295)

**Laser Eye Surgery \$1,495.00**

Clive Jones moved and Dan Brown seconded the motion to decline reimbursement of \$1,495 for the laser eye surgery. The motion passed unanimously. (21648)

**Alph-Stim Device \$1,195.00**

Clive Jones moved and Dan Brown seconded the motion to decline reimbursement of \$1,195 for the Alph-Stim Device. The motion passed unanimously. (21081)

**Autopsy \$4,500.00**

Dan Brown moved and Terri Pfister seconded the motion to decline reimbursement of \$4,500 for an autopsy. The motion passed unanimously. (06272)

Dental \$8,489.00

Clive Jones moved and Dan Brown seconded the motion to reimburse \$2,000 of the dental work, based on the equivalent expense of dentures. The motion passed unanimously. (09778)

Dental \$3,138.00

Clive Jones moved and Dan Brown seconded the motion to reimburse \$3,138.00 for the dental work as it was originally a duty-related injury. The motion passed unanimously. (10329)

**Long-term Care Census**

The census was in the packet for review.

**Minutes**

Clive Jones moved and Terri Pfister seconded the motion to approve the minutes of the September 5, 2019 meeting. The motion passed unanimously.

**Expenditure Summary Reports**

Clive Jones moved and Dan Brown seconded the motion to approve the August and September 2019 expenditure summary reports. The motion passed unanimously.

**Schedule of Investments**

The August and September 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**

**Kay A. Kempe**, Firefighter, died September 7, 2019 at age 77. Retired January 8, 2000

**Death of Widows**

**Rachael A. Michaels**, widow of Laurance E. Michaels, died October 9, 2019 at age 73.

**Other Board Business**

**Election**

Dan Brown's position is up for re-election. Mr. Brown stated he would be running again. Nomination letters will be sent out November 7, 2019.

There being no other business, the meeting adjourned at 8:54 a.m.

Approved by the Spokane Firefighters' Pension Board on December 5, 2019.

/s/

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Christine Shisler,  
Asst. Retirement Director

/s/

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Terri Pfister,  
Secretary and City Clerk