

**Spokane Firefighters' Pension Board
Meeting Minutes
February 5, 2020**

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

Staff Present: Kristine Redmond, Christine Shisler

Visitors Present: Dr. Vanderbosch, Dr. Getz

Michael Cathcart was introduced as new board member. Introductions were made all around.

CLOSED SESSION

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 9:08 a.m. and immediately went into Closed Session with appropriate representatives and staff present, to discuss submitted medical claims.

The Closed Session adjourned at 9:16 a.m. and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Femto Laser Procedure (\$1,495)

Clive Jones moved and Dan Brown seconded the motion to approve the reimbursement of \$1,495.00 for femto laser procedure. The motion passed unanimously. (21648)

Meeting Times

The Board was in consensus to change the meeting times to the first Wednesday of the month at 9:00 a.m.

Other Board Business

Dr. Vanderbosch introduced Dr. Getz as a possible candidate for the consulting doctor for the Board. Staff will be in contact with Dr. Getz to verify his availability.

There being no other business, the meeting adjourned at 9:23 a.m.

Approved by the Spokane Firefighters' Pension Board on March 4, 2020.

/s/
Christine Shisler,
Asst. Retirement Director

/s/
Terri Pfister,
Secretary and City Clerk