

**Spokane Firefighters' Pension Board  
Meeting Minutes  
July 1, 2020**

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

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

**Visitors Present:** Paul Belles (Alliant), Tammy Erickson & Ashlee Lent (Moss Adams)

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 9:03 a.m.

**Moss Adams – December 31, 2019 Audit Report**

Moss Adams presented the 2019 Spokane Firefighters' Pension Fund independent audit report. The auditors explained how they test critical areas such as the investment assets, investment income, contributions, benefit payments and participant data. Moss Adams issued an unqualified (clean) opinion. They had no negative comments or areas of concern in the management letter, which reflects the diligence of staff.

Tammy Erickson and Ashlee Lent left the meeting at 9:33 a.m.

**Minutes**

Candace Mumm moved and Terri Pfister seconded the motion to approve the minutes of the March 4, 2020 meeting. The motion passed unanimously.

Candace Mumm moved and Dan Brown seconded the motion to approve the minutes of the June 3, 2020 meeting. The motion passed unanimously.

**Expenditure Summary Reports**

Candace Mumm moved and Terri Pfister seconded the motion to approve the February, March, April and May 2020 expenditure summary reports. The motion passed unanimously.

**Schedule of Investments**

The February, March, April and May 2020 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**

**George M. Robinson**, Firefighter, died February 28, 2020 at age 83. Retired May 7, 1990.

**Michael Kenney**, Lieutenant, died March 29, 2020 at age 70. Retired March 13, 2000.

**Lawrence Scalero**, Battalion Chief, died April 1, 2020 at age 87. Retired Marcy 31, 1987.

**Robert G. Chauvin**, Lieutenant, died May 16, 2020 at age 95. Retired June 30, 1975.

**Roger D. Wilson**, Fire Dispatcher, died May 30, 2020 at age 76. Retired July 30, 1996.

**Douglas R. Burdge**, Fire Equipment Operator, died June 11, 2020 at age 75. Retired December 30, 2004.

There being no other business, the meeting adjourned at 9:45 a.m.

Approved by the Spokane Firefighters' Pension Board on September 2, 2020.

/s/

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Christine Shisler,  
Asst. Retirement Director

/s/

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Terri Pfister,  
Secretary and City Clerk