

**Spokane Firefighters' Pension Board
Meeting Minutes
September 2, 2020**

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

Absent: Michael Cathcart

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

Visitors Present: Dr. Daniel Getz, Paul Belles (Alliant)

CLOSED SESSION

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 9:01 a.m. and immediately went into Closed Session with appropriate representatives and staff present, to discuss submitted medical claims.

The Closed Session adjourned at 9:09 a.m. and the Board reconvened into Open Session at 9:20 a.m.

OPEN SESSION

Claims

Stair Lift various bids

Clive Jones moved and Dan Brown seconded the motion to approve the reimbursement up to \$16,154 for a stair lift. The motion passed unanimously. (03006)

Scooter Battery \$335.41

Dan Brown moved and Clive Jones seconded the motion to approve the reimbursement of \$335.41 for a scooter battery. The motion passed unanimously. (03829)

Long-term Care Census

The census was in the packet for review.

Minutes

Clive Jones moved and Dan Brown seconded the motion to approve the minutes of the July 1, 2020 meeting. The motion passed unanimously.

Expenditure Summary Reports

Clive Jones moved and Dan Brown seconded the motion to approve the June and July 2020 expenditure summary reports. The motion passed unanimously.

Schedule of Investments

The June and July 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

Howell L. Sisson, Fire Lieutenant, died August 4, 2020 at age 92. Retired March 31, 1980

Richard A. Carr, Fire Lieutenant, died August 13, 2020 at age 75. Retired April 5, 1984

Death of Widows

Audrey I Marshall, widow of Arthur D. Marshall. Died July 18, 2020 at age 93

Other Board Business

2021 Budget

Clive Jones moved and Dan Brown seconded the motion to reduce the property tax allocation to \$3,000,000 and foregoing \$1,000,000 for the continued employment of the 10 firefighters. Motion passed unanimously.

This reduction will be reviewed on an annual basis.

Clive Jones moved and Dan Brown seconded the motion to approved the 2021 Budget with the revision to the Employer contributions as stated in above motion. The motion passed unanimously.

There being no other business, the meeting adjourned at 9:38 a.m.

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

/s/

Christine Shisler,
Asst. Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk