

**Spokane Firefighters' Pension Board
Meeting Minutes
November 4, 2020**

Board Members Present: Clive Jones, Dan Brown, Candace Mumm, Michael Cathcart, Terri Pfister

Absent: Gregory Haff (alternate)

Staff Present: Kristine Redmond, Phillip Tencick, Donald Brown

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

CLOSED SESSION

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 9:07 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 reconvened into Open Session at 9:18 a.m.

OPEN SESSION

Claims

Scooter \$1,905.75

Clive Jones moved and Dan Brown seconded the motion to approve the reimbursement of \$1,905.75 for a scooter. The motion passed unanimously. (09778)

Long-term Care Census

The census was in the packet for review.

Minutes

Candace Mumm moved and Dan Brown seconded the motion to approve the minutes of the September 2, 2020 meeting. The motion passed unanimously.

Expenditure Summary Reports

Candace Mumm moved and Clive Jones seconded the motion to approve the August and September 2020 expenditure summary reports. The motion passed unanimously.

Schedule of Investments

The August and September 2020 Schedule of Investments was in the packets for review.

Death of Pensioners

Richard C. Nicholson, Fire Equipment Operator, died August 25, 2020 at age 88. Retired March 23, 1985

Gerald Wideman, Fire Lieutenant, died October 12, 2020 at age 92. Retired January 9, 1983

Death of Widows

Gloria Ann Harrington, widow of Dean F. Harrington. Died October 7, 2020 at age 90

Other Board Business

Budget

Terri Pfister moved and Clive Jones seconded the motion to allow the property tax allocation of \$3,000,000 for this year. Motion passed unanimously.

Terri Pfister moved and Candace Mumm seconded the motion to add to the agenda the projection of cash flow slide as presented by Breean Beggs. Motion passed unanimously.

There being no other business, the meeting adjourned at 9:42 a.m.

Approved by the Spokane Firefighters' Pension Board on January 6, 2021.

/s/

Christine Shisler,
Asst. Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk