

**Spokane Firefighters' Pension Board
Meeting Minutes
January 6, 2021**

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

Absent: Gregory Haff (alternate)

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

Visitors Present: Dr. Daniel Getz, Paul Belles (Alliant) Lauren Albanese (Financial Investment News)

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 9:13 a.m. and the Board reconvened into Open Session at 9:16 a.m.

OPEN SESSION

Paul Belles and Lauren Albanese joined for open session.

Claims

Assisted Living

Clive Jones moved and Dan Brown seconded the motion to postpone the decision until all expense amounts that have been paid for 2020 have been received by staff. The motion passed unanimously. (03438)

Long-term Care Census

The census was in the packet for review.

Minutes

Dan Brown moved and Clive Jones seconded the motion to approve the minutes of the November 4, 2020 meeting as presented. The motion passed unanimously.

Expenditure Summary Reports

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

Schedule of Investments

The October and November 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

Carl R. Miller, Fire Captain, died December 12, 2020 at age 81. Retired March 14, 1994

Death of Widows

Helen M. Colegove, widow of Earl C. Colegrove, died November 6, 2020 at age 91.

MaryLou Hobbs, widow of William M. Hobbs, died December 1, 2020 at age 78.

Helen M. Dennis, widow of Joe R. Dennis, died December 21, 2020 at age 93.

Other Board Business

Election

Clive Jones ran unopposed and was re-elected.

Term: January 1, 2021 to December 31, 2022

There being no other business, the meeting adjourned at 9:25 a.m.

Approved by the Spokane Firefighters' Pension Board on March 3, 2021.

Christine Shisler,
Asst. Retirement Director

Terri Pfister,
Secretary and City Clerk