

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

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

Staff Present: Kris Redmond, Christine Shisler, Phillip Tencick

Visitors Present: Dr. Daniel Getz (closed session), Ashlee Lent & Tammy Erickson (Moss Adams)

CLOSED SESSION

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 9:02 a.m. and immediately went into Closed Session with appropriate representatives and staff present, to discuss submitted medical claims.

The Closed Session adjourned and the Board reconvened into Open Session at 9:12 a.m.

OPEN SESSION

Moss Adams – December 31, 2020 Audit Report

Moss Adams presented the 2020 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.

Claims

Scooter (various bids)

Clive Jones moved and Terri Pfister seconded the motion to approve reimbursement up to \$3,531.49 for a scooter. The motion passed unanimously. (06235)

Wheelchair (\$5,483.02)

Dan Brown moved and Clive Jones seconded the motion to approve reimbursement of \$5,483.02 for a wheelchair. The motion passed unanimously. (09797)

Long-term Care Census

The census was in the packet for review.

There being no other business, the meeting adjourned at 9:43 a.m.

Approved by the Spokane Firefighters' Pension Board on August 4, 2021.

/s/

Christine Shisler,
Asst. Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk