

**Spokane Firefighters' Pension Board
Meeting Minutes
August 8, 2021**

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

Absent: Dan Brown

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

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 at 9:11 a.m. and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Ramp \$669.55

Gregory Haff moved and Betsy Wilkerson seconded the motion to approve the reimbursement of \$669.55 for stair ramp. The motion passed unanimously. (09985)

Long-term Care Census

The census was in the packet for review.

Minutes

Betsy Wilkerson moved and Gregory Haff seconded the motion to approve the minutes of the May 5, 2021 and June 2, 2021 meetings. The motion passed unanimously.

Expenditure Summary Reports

Betsy Wilkerson moved and Gregory Haff seconded the motion to approve the April thru June 2021 expenditure summary reports. The motion passed unanimously.

Schedule of Investments

The April thru June 2021 Schedule of Investments was in the packets for review.

Medical and Dental Claims and Experience Reports

The medical and dental claims and experience report was presented.

Death of Pensioners

Terry Inman, Fire Captain, died May 6, 2021 at age 74. Retired November 16, 2002.

Death of Widows

Mina J. Krell, widow of Jack R. Krell, died May 26, 2021 at age 98.

Dorothy T. Brask, widow of Arthur R. Brask, died June 25, 2021 at age 97.

Dorothy R. Deckard, widow of Calvin M. Deckard, died July 19, 2021 at age 72.

Other Board Business

Mr. Tencick informed the Board that Hyas Group is being acquired by Morgan Stanley's Graystone Consulting, with the closing expected in early September. Jayson Davidson is expected to stay on for a minimum of 5 years. Discussion ensued and the Board decided to keep Hyas Group as the Independent Investment Consultant.

There being no other business, the meeting adjourned at 9:18 a.m.

Approved by the Spokane Firefighters' Pension Board on August 8, 2021.

/s/

Christine Shisler,
Asst. Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk