

**Spokane Firefighters' Pension Board  
Meeting Minutes  
September 1, 2021**

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

**Absent:** Clive Jones

**Staff Present:** Kristine Redmond, Christine Shisler, Phillip Tencick

**CLOSED SESSION**

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 9:00 a.m. and immediately went into Closed Session with appropriate representatives and staff present, to discuss submitted medical claims.

The Closed Session adjourned at 9:02 a.m. and the Board immediately reconvened into Open Session.

**OPEN SESSION**

**Long-term Care Census**

The census was in the packet for review.

**Minutes**

Betsy Wilkerson moved and Terri Pfister seconded the motion to approve the minutes of the August 4, 2021 meeting. The motion passed unanimously.

**Expenditure Summary Reports**

Dan Brown moved and Betsy Wilkerson seconded the motion to approve the July 2021 expenditure summary reports. The motion passed unanimously.

**Schedule of Investments**

The July 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**

**Robert E. Garrison**, Lieutenant, died August 2, 2021 at age 97. Retired March 31, 1984.

**Michael P. Ervin**, Captain, died August 2, 2021 at age 90. Retired March 11, 1985.

**Death of Widows**

**Beverly A. Martin**, widow of Gordon B. Martin died July 1, 2021 at age 84.

### **Other Board Business**

#### **2022 Budget**

Betsy Wilkerson moved and Dan Brown seconded the motion to approved the 2022 Budget as presented. The motion passed unanimously.

#### **July 2021 COLA**

Dan Brown moved and Terri Pfister seconded the motion to approve the July 2021 COLA of 2.0% as provided for in RCW 41.18.104. The motion passed unanimously.

The Board was reminded that if in-person meetings are allowed in October, then Alliant would be presenting a potential medical coverage options, in a joint meeting, to the Firefighters' and Police Pension Boards.

There being no other business, the meeting adjourned at 9:11 a.m.

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

/s/

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Christine Shisler,  
Asst. Retirement Director

/s/

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Terri Pfister,  
Secretary and City Clerk