

**Spokane Firefighters' Pension Board
Meeting Minutes
November 3, 2021**

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

Absent: Betsy Wilkerson

Staff Present: Christine Shisler, Phillip Tencick

Guest: Paul Belles (Alliant)

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 9:04 a.m. and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Laser Eye Surgery \$1,500

Dan Brown moved and Clive Jones seconded the motion to approve the reimbursement of \$1,500 for laser eye surgery. The motion passed unanimously. (21648)

Long-term Care Census

The census was in the packet for review.

Minutes

Clive Jones moved and Dan Brown seconded the motion to approve the minutes of the September 1, 2021 meeting. The motion passed unanimously.

Expenditure Summary Reports

Dan Brown moved and Clive Jones seconded the motion to approve the August and September 2021 expenditure summary reports. The motion passed unanimously.

Schedule of Investments

The August and September 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

William L. Cook, Fire Captain. Died September 15, 2021 at age 87. Retired January 19, 1983.

John M. Lappano, Fire Equipment Operator. Died October 6, 2021 at age 73. Retired March 27, 2011.

Joseph P. Paulson, Lieutenant of Inspectors. Died October 8, 2021 at age 82. Retired June 30, 1994.

Howard J. Rudd, Lieutenant. Died October 20, 2021 at age 81. Retired October 31, 1996.

Other Board Business

Election

Ralph (Dan) Brown ran unopposed and was re-elected.

Term: January 1, 2022 to December 31, 2023

There being no other business, the meeting adjourned at 9:07 a.m.

Approved by the Spokane Firefighters' Pension Board on January 5, 2022.

/s/

Christine Shisler,
Asst. Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk