

**Spokane Firefighters' Pension Board  
Meeting Minutes  
January 5, 2022**

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

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

**Visitors Present:** 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 9:28 a.m. and the Board immediately reconvened into Open Session.

**OPEN SESSION**

**Claims**

**CPAP Equipment \$372.65**

Dan Brown moved and Clive Jones seconded the motion to approve the reimbursement of \$372.65 for CPAP equipment. The motion passed unanimously. (10061)

**Long-term Care Census**

The census was in the packet for review.

**Long-term Care Charges**

Clive Jones move and Dan Brown seconded the motion to pay 100% of assisted living charges for a studio or 1 bedroom (whether or not the member is married). Reimbursement shall be at the lowest cost available that accommodates the member. This to be effective January 1, 2022. The motion passed unanimously.

Staff will work on updating the Board Rules to reflect this change and also review for any other updates.

**Minutes**

Dan Brown moved and Clive Jones seconded the motion to approve the minutes of the November 4, 2021 and December 1, 2021 meetings as presented. The motion passed unanimously.

**Expenditure Summary Reports**

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

**Schedule of Investments**

The October and November 2021 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**

**Joseph R. Blazek**, Firefighters, died December 5, 2021 at age 84. Retired September 10, 1988.

**Other Board Business**

There being no other business, the meeting adjourned at 9:33 a.m.

Approved by the Spokane Firefighters' Pension Board on March 2, 2022.

/s/

\_\_\_\_\_  
Christine Shisler,  
Asst. Retirement Director

/s/

\_\_\_\_\_  
Terri Pfister,  
Secretary and City Clerk