

**Spokane Firefighters' Pension Board
Meeting Minutes
June 1, 2022**

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

Staff Present: Kris Redmond, Christine Shisler, Phillip Tencick

Visitors Present: Tammy Erickson and Ashley Lent (Moss Adams)

CLOSED SESSION

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 9:11 a.m. and immediately went into Closed Session with appropriate representatives and staff present, to discuss submitted medical claims.

The Closed Session adjourned at 9:13 a.m. and the Board immediately reconvened into Open Session.

OPEN SESSION

Tammy Erickson and Ashley Lent joined the meeting

Moss Adams – December 31, 2021 Audit Report

Moss Adams presented the 2021 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.

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 May 4, 2022 meeting as presented. The motion passed unanimously.

Expenditure Summary Reports

Betsy Wilkerson moved and Terri Pfister seconded the motion to approve the April 2022 expenditure summary report. The motion passed unanimously.

Claims

Cataract Surgery Multi-focal lenses—\$5,050.00

Clive Jones moved and Dan Brown seconded the motion to approve reimbursement for \$5,050.00. The motion passed unanimously. (06235)

Schedule of Investments

The February and March 2022 Schedule of Investment reports were in the packets for review.

Medical and Dental Claims and Experience Reports

Paul Belles presented the medical and dental claims and experience reports.

