

**Spokane Firefighters' Pension Board
Meeting Minutes
September 7, 2021**

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

Board Members Absent: Dan Brown, Betsy Wilkerson

Staff Present: Kris Redmond, Christine Shisler, Phillip Tencick

Visitors Present: Dr. Daniel Getz, Paul Belles (Alliant)

CLOSED SESSION

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 9:06 a.m. and immediately went into Closed Session with appropriate representatives and staff present, to discuss submitted medical claims.

The Closed Session adjourned at 9:10 a.m. and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Dental Claim \$133.00

Clive Jones moved and Terri Pfister seconded the motion to approve reimbursement for \$133.00 for dental work. The motion passed unanimously. (09954)

CPAP Machine \$913.00

Clive Jones moved and Terri Pfister seconded the motion to approve reimbursement for \$913.00 for a CPAP machine. The motion passed unanimously. (08451)

Long-term Care Census

The census was in the packet for review.

Minutes

Terri Pfister moved and Clive Jones seconded the motion to approve the minutes of the June 1, 2022 & August 3, 2022 meetings as presented. The motion passed unanimously.

Expenditure Summary Reports

Terri Pfister moved and Clive Jones seconded the motion to approve the May through July 2022 expenditure summary reports. The motion passed unanimously.

Schedule of Investments

The May through July 2022 Schedule of Investments 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.

Death of Pensioners

Gerald J. Wichterman, Captain, died June 24, 2022. Retired March 2, 1996.

Larry O. Strobel, Fire Equipment Operator, died June 28, 2022. Retired February 28, 1996.

William A. Moorman, Firefighter, died August 3, 2022. Retired October 29, 1991.

John J. Porter, Fire Marshall, died August 23, 2022. Retired March 28, 1981.

Death of Widows

Leona F. Pointer, widow of Dale R. Pointer – Fire Captain, died May 10, 2022.

Other Board

2023 Budget

Terri Pfister moved and Clive Jones seconded the motion to approved the 2023 Budget as presented. The motion passed unanimously.

There being no other business, the meeting adjourned at 9:19 a.m.

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

/s/

Christine Shisler,
Asst. Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk