

**Spokane Firefighters' Pension Board
Meeting Minutes
November 2, 2022**

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

Absent: Michael Cathcart

Staff Present: Kris Redmond, Christine Shisler, Phillip Tencick

Guest: Paul Belles (Alliant), Dr. Getz

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 9:01 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

Terri Pfister moved and Dan Brown seconded the motion to approve the minutes of the September 7, 2022 meeting. The motion passed unanimously.

Expenditure Summary Reports

Terri Pfister moved and Dan Brown seconded the motion to approve the August and September 2022 expenditure summary reports. The motion passed unanimously.

Schedule of Investments

The August and September 2022 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 report.

Death of Pensioners

Maxwell J. Heuett, Fire Lieutenant. Died September 14, 2022 at age 83. Retired January 8, 1981

Other Board Business

Hyas Group Contract

Dan Brown moved and Clive Jones seconded the motion to approve the Hyas Contract for independent investment consulting of the Firefighters. Pension Fund. The motion passed unanimously.

There being no other business, the meeting adjourned at 9:20 a.m.

Approved by the Spokane Firefighters' Pension Board on January 4, 2023.

\s\

Christine Shisler,
Asst. Retirement Director

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Terri Pfister,
Secretary and City Clerk