

**Spokane Firefighters' Pension Board
Meeting Minutes
June 5, 2024**

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

Staff Present: Christine Shisler

Visitors Present: Laurie Tish & Ashley Lent (Moss Adams), Matthew Thompson & Dylan Wharton (SAO), Paul Belles

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 9:31 a.m.

Moss Adams – December 31, 2023 Audit Report

Moss Adams presented the 2023 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.

CLOSED SESSION

The Board went into Closed Session at 9:50 a.m. with appropriate representatives and staff present, to discuss submitted medical claims.

The Closed Session adjourned at 9:56 a.m. and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Wheelchair Ramp

Clive Jones moved and Dan Brown seconded the motion to approve reimbursement of \$5,063.85 for the wheelchair ramp. The motion passed unanimously. (09985)

Medical During Travel

Clive Jones moved and Dan Brown seconded the motion to approve reimbursement of \$60.00 for medical services during travel. The motion passed unanimously. (10329)

Long-term Care Census

The census was in the packet for review.

Minutes

Michael Cathcart moved and Clive Jones seconded the motion to approve the minutes of the March 6, 2024 & May 1, 2024 meetings as presented. The motion passed unanimously.

Expenditure Summary Reports

Michael Cathcart moved and Clive Jones seconded the motion to approve the February through April 2024 expenditure summary reports. The motion passed unanimously.

Schedule of Investments

The February thru March 2024 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 Widows

Louise Allen, widow of William R. Allen – Fire Equipment Operator, died April 17, 2024.

Other Board Business

There being no other business, the meeting adjourned at 10:01 a.m.

Approved by the Spokane Police Relief & Pension Board on September 4, 2024.

_____/s/
Christine Shisler,
Retirement Director

_____/s/
Terri Pfister,
Secretary and City Clerk