

**Spokane Firefighters' Pension Board
Meeting Minutes
November 20, 2024**

Board Members Present: Dan Brown, Richard Schuerman, Terri Pfister

Absent: Michael Cathcart, Clive Jones, Betsy Wilkerson

Staff Present: Christine Shisler

Guest: Paul Belles (Alliant)

CLOSED SESSION

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 9:31 a.m. and immediately went into Closed Session, with appropriate representatives and staff present, to discuss submitted medical claims.

The Closed Session adjourned at 9:35 a.m. and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Dental Claim

Dan Brown moved and Richard Schuerman seconded the motion to approve reimbursement of approximately \$4,092 for dental work that was due to duty injury. The motion passed unanimously. (10392)

Radiofrequency/IPL Treatment Claim

Dan Brown moved and Richard Schuerman seconded the motion to approve \$795 for Radio frequency/IPL Treatment. The motion passed unanimously. (01467)

Long-term Care Census

The census was in the packet for review.

Minutes

Dan Brown moved and Richard Schuerman seconded the motion to approve the minutes of the September 4, 2024 and October 22, 2024 meetings. The motion passed unanimously.

Expenditure Summary Reports

Dan Brown moved and Richard Schuerman seconded the motion to approve the August through October 2024 expenditure summary reports. The motion passed unanimously.

Schedule of Investments

The August through October 2024 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

Lawrence L. Goncalves, Firefighter. Died September 26, 2024 at age 74. Retired February 5, 1988

Roderick C. Mayer, Firefighter. Died November 8, 2024 at age 80. Retired October 12, 1975

Death Of Retired Firefighter's Widow

Midred Benson, Widow of Lloyd R. Benson – Lieutenant of Inspectors. Died September 5, 2024 Age 93.

Arlie Mae Robinson, Widow of George M. Robinson – Firefighter. Died September 22, 2024 Age 76

There being no other business, the meeting adjourned at 9:49 a.m.

Approved by the Spokane Firefighters' Pension Board on March 5, 2025.

/s/

Christine Shisler,
Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk