

**Spokane Firefighters' Pension Board
Meeting Minutes
June 4, 2025**

Board Members Present: Clive Jones, Richard Schuerman, Terri Pfister, Betsy Wilkerson, Paul Dillion

Board Member Absent: Dan Brown

Staff Present: Christine Shisler, Jon Abt

Visitors Present: Laurie Tish & Ashley Lent (Moss Adams), Andy Rudd (SAO)

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 9:35 a.m.

Moss Adams – December 31, 2024 Audit Report

Moss Adams presented the 2024 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 10:01 a.m. with appropriate representatives and staff present, to discuss submitted medical claims.

The Closed Session adjourned at 10:09 a.m. and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Eye Assessment

Clive Jones moved and Richard Schuerman seconded the motion to approve reimbursement of \$436.50 for the eye assessment. The motion passed unanimously. (10300)

Long-term Care Census

The census was in the packet for review.

Minutes

Clive Jones moved and Richard Schuerman seconded the motion to approve the minutes of the May 7, 2025 meeting as presented. The motion passed unanimously.

Expenditure Summary Reports

Clive Jones moved and Richard Schuerman seconded the motion to approve the April 2025 expenditure summary reports. The motion passed unanimously.

Schedule of Investments

The April 2025 Schedule of Investments Reports were in the packets for review.

Medical and Dental Claims and Experience Reports

The Premera medical and dental claims and experience report was in the packet for review.

Other Board Business

There being no other business, the meeting adjourned at 10:15 a.m.

Approved by the Spokane Police Relief & Pension Board on September 3, 2025.

Christine Shisler,
Retirement Director

Terri Pfister,
Secretary and City Clerk