

**Spokane Firefighters' Pension Board
Meeting Minutes
September 3, 2025**

Board Members Present: Betsy Wilkerson, Paul Dillon, Clive Jones, Dan Brown, Terri Pfister, Richard Schuerman (alternate)

Staff Present: Christine Shisler

Visitors Present: Clayton Simundson (Alliant)

CLOSED SESSION

The regular meeting of the Spokane Firefighters' Pension Board was called to order at 9:41 a.m. and immediately went into Closed Session with appropriate representatives and staff present, to discuss submitted medical claims.

The Closed Session adjourned at 9:55 a.m. and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Dental (\$8,981)

Clive Jones moved and Dan Brown seconded the motion to approve reimbursement of \$8,981 for dental. The motion passed unanimously. (06269)

Duty Disability Retirement Request

Clive Jones moved and Dan Brown seconded the motion to deny the request to change from a non-duty disability to a duty disability. The motion passed unanimously.

RCW 41.26.130 states that request for a disability retirement must filed prior to the one-year limit from discontinuance of service.

LipiFlow & Intense Pulse Light Therapy (IPL) (six treatments)

Clive Jones moved and Dan Brown seconded the motion defer until November meeting to obtain additional information. The motion passed unanimously.

Long-term Care Census

The census was in the packet for review.

Minutes

Clive Jones moved and Dan Brown seconded the motion to approve the minutes of the June 4, 2025 meetings as presented. The motion passed unanimously.

Expenditure Summary Reports

Clive Jones moved and Dan Brown seconded the motion to approve the May through July 2025 expenditure summary reports. The motion passed unanimously.

Schedule of Investments

The May thru July 2025 Schedule of Investments Reports were in the packets for review.

Medical and Dental Claims and Experience Reports

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

Death of Pensioners

William R. Forbes, Fire Equipment Operator. Died May 23, 2025 at age 79. Retired July 16, 2005/

Jerry A. Rumsey, Firefighter. Died August 8, 2025 at age 82. Retired December 30, 2004

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 November 5, 2025.

_____/s/
Christine Shisler,
Retirement Director

_____/s/
Terri Pfister,
Secretary and City Clerk