

**Spokane Police Relief & Pension Board
Meeting Minutes
March 5, 2015**

City Clerk Terri Pfister, acting chair called the regular meeting to order at 1:30 p.m. in the 5th Floor Conference Room of City Hall.

Board Members Present: Terri Pfister (Chair), Dave Anderson, Mark Grumbly, and Paul Meissner

Absent Member: Ben Stuckart

Board Members Absent: Mike Fagan and Gavin Cooley

Staff Present: Kristine Redmond

Visitors Present: Paul Belles from Moloney & O'Neill

Session A – Executive Session

The Board moved into Executive Session at 1:30 p.m., with only appropriate representatives and staff present.

Disability Reports

October 29, 2015 – February 20, 2015

Claims

Power Lift chair \$4802.33

Medical Travel Expenses

Tetrahydrocannabino

Other

Executive Session adjourned at approximately 1:10 p.m. and the Board immediately moved into Open Session.

Session B – Open Session

None

Disability Reports for October 29, 2014 – February 20, 2015

Mark Grumbly moved and David Anderson seconded the motion to approve the Disability Reports for October 29, 2014 – February 20, 2015. The motion carried unanimously.

Claims

Power Lift Chair - \$4802.33

The Board reviewed three quotes for a power lift chair obtained by a pensioner who has multiple sclerosis. David Anderson moved and Paul Meissner seconded the

motion to approve payment to Inland Medical and Rehab based on the quote provided (\$4,802.33). The motion carried unanimously.

Medical Travel Expenses

A request to pay a pensioner's travel expenses (fuel, lodging, food) was discussed. The pensioner travels to Reno Integrative Medical Center in Arizona to obtain treatment for his illness. David Anderson moved and Mark Grumbly seconded the motion to approve the payment for lodging (\$709.09) and fuel (\$1,631.60) and one-half of the amount for food expenses (1/2 of \$688.76 or \$344.38). The motion carried unanimously.

Tetrahydrocannabinol

David Anderson moved and Mark Grumbly seconded the motion to deny the tetrahydrocannabinol product for use of nausea due to chemotherapy treatment. The motion carried unanimously.

Minutes – November 5, 2014

David Anderson moved and Mark Grumbly seconded the motion to defer approval of the November 5, 2014, minutes to the Board's next meeting. The motion carried unanimously.

Confirmation of Pension Roll, Administration Expense & Medical Bills

Dave Anderson moved and Mark Grumbly seconded the motion to approve the confirmation of Pension Roll, Administration Expenses & Medical Bills from December 17, 2014 – February 20, 2015. The motion carried unanimously.

Medical and Dental Claims and Experience Reports

The medical and dental claims reports (actual to budget) from December 17, 2014 – February 20, 2015, and (Premera) experience reports were in the packets for review. Mark Grumbly moved and Paul Meissner seconded the motion to approve the reports. The motion carried unanimously.

Death of Police Pensioner

Peter Oien, Police Officer
Died January 17, 2015, at age 92
No further benefits
\$1000 funeral benefit

Death of a Police Pensioner

Jerry McGougan, Lieutenant
Died December 29, 2014, at age 77
Comparison of Benefits 1/3 of active salary continues to spouse
\$1000 funeral benefit

Death of a Police Pensioner

Terrence Mangan, Chief of Police

Died December 22, 2015, at age 76
No further benefits
\$1000 funeral benefit

Death of Police Pensioner's Widow

Evelyn F. Scotten, Died January 22, 2015
Widower of George Scotten, Patrolman
Died July 16, 1972
No further benefits

Death of Police Pensioner's Widow

Virginia J. Walton, Died December 8, 2014
Widower of Warren Walton, Detective
Died June 14, 2005
No further benefits

Death of Police Pensioner's Widow

Jean E. Dippel, Died February 2, 2015
Widower of David Dippel, Detective
Died October 3, 2007,
No further benefits

Other Board Business


None

Next Meeting

Due to the upcoming LEOFF 1 Conference being held the first week of May, Kris Redmond inquired whether the Board would like to reschedule its May 7 regular meeting to another date. Mark Grumbly moved and Terri Pfister seconded the motion to change the date of the Board's next meeting to May 14. The motion carried unanimously.

There being no other business, the meeting adjourned at 2:07 p.m. The next meeting of the Board will be held on May 14, 2015, at 1:30 p.m.

Approved by the Spokane Police Relief and Pension Board during its Special Meeting on May 14, 2015.



Kristine Redmond, Benefits Specialist



Terri Pfister, Secretary and City Clerk