

**Spokane Police Relief & Pension Board  
Meeting Minutes  
May 14, 2015**

Council President and Board Chair Ben Stuckart called the regular meeting to order at 1:30 p.m. in the 5<sup>th</sup> Floor Conference Room of City Hall.

**Board Members Present:** Ben Stuckart (Chair), Terri Pfister, Dave Anderson, and Paul Meissner

**Board Members Absent:** Mike Fagan, Gavin Cooley, and Mark Grumbly

**Staff Present:** Kristine Redmond, Phillip Tencick

**Visitors Present:** Bob Streich from Moloney & O'Neill and Dr. Leonard Vanderbosch

There was an introduction of the newly appointed Retirement Director Phillip Tencick.

**Session A – Executive Session**

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

**Disability Reports**

February 21, 2015 – April 24, 2015

**Claims**

Medical Travel Expenses for pensioner who traveled to the Reno Integrative Medical Center \$2685.07 (“Reno No. 1”)

Reno Integrative Medical Center – Non-Contracted provider \$14,653.31 (“Reno No. 2”)

**Other**

Executive Session adjourned at approximately 2:04 p.m. and the Board immediately moved into Open Session.

**Session B – Open Session**

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

Terri Pfister moved and Dave Anderson seconded the motion to approve the Disability Reports for February 21, 2015 – April 24, 2015. The motion carried unanimously.

**Claims**

Medical Travel Expenses to Reno Integrative Medical Center in Nevada ("Reno No. 1") - \$2685.07

The claim was reintroduced to the Board by Retirement Director Tencick for clarification of payment for a pensioner's travel expenses (fuel, lodging, food). The pensioner travels to Reno Integrative Medical Center in Arizona to obtain treatment for his illness. Dave Anderson moved and Paul Meissner seconded the motion to pay "Reno No. 1" at the \$2,685.07; which is the same amount approved during the Board's last meeting [for lodging: \$709.09, fuel: \$1,631.60, and one-half of the amounts for food expenses (1/2 of \$688.76 or \$344.38)]. The motion carried unanimously.

Reno Integrative Medical Center – Non-Contracted provider \$14,653.31 ("Reno No. 2")

Dave Anderson moved and Paul Meissner seconded the motion to accept the billing for "Reno No. 2" and pay the pensioner at the amount as requested (reimbursement for a medical claim incurred from a non-contracted provider) which is \$14,653.31. The motion carried unanimously.

In addition, the Board considered taking action relative to future medical expenses for the pensioner (at Reno Integrative Medical Center). Chair Ben Stuckart suggested the following motion: That Premera rejects this one (the above referenced \$14,653.31 bill); it (future billing) comes directly to us (the Board) to review as fast as possible so that we (the Board) can pay it as fast as possible, with the (understanding) that we're going to review but give him the comfort level that we're comfortable paying these in the future as long as we get to review them, and we will speed the process up as long as this one gets rejected by the insurance company and it doesn't get sent to the insurance company next time. Dave Anderson so moved and Paul Meissner seconded the motion as stated by Chair Ben Stuckart. The motion carried unanimously. .

**Minutes – March 5, 2014**

Paul Meissner moved and Terri Pfister seconded the motion to approve the March 5, 2015, minutes. The motion carried unanimously.

**Confirmation of Pension Roll, Administration Expense & Medical Bills**

Following commentary, Dave Anderson moved and Terri Pfister seconded the motion to approve the confirmation of Penions Roll, Administration Expenses & Medical Bills from February 28, 2015 – March 31, 2015. The motion carried unanimously.

**Medical and Dental Claims and Experience Reports**

Bob Streich provided an overview of the medical and dental claims reports (actual to budget) from February 28, 2015 – March 31, 2015, and (Premera) experience reports which were in the packets for review. Terri Pfister moved and Dave Anderson seconded the motion to approve the reports. The motion carried unanimously.

**Death of Police Pensioner**

Floyd Lockie, Police Officer 1<sup>st</sup> Class  
Died March 14, 2015, at age 91  
\$1000 funeral benefit  
No further benefits

**Death of a Police Pensioner**

Robert Henry, Sergeant  
Died March 10, 2015, at age 71  
\$1000 funeral benefit  
No further benefits

**Death of a Police Pensioner**

Robert Brown  
Died March 11, 2015, at age 77  
\$1000 funeral benefit  
No further benefits

**Death of a Police Pensioner**

Richard Tilton, Specialist  
Died April 20, 2015, at age 90  
\$1000 funeral benefits  
No further benefits

**Death of Police Pensioner's Widow**

None

**Other Board Business**

Kris Redmond included in the Board's packet materials a presentation (Actuary Report – Presentation to Washington State LEOFF Education Association, May 8, 2015) for information and review.


**Next Meeting**

The next meeting of the Board will be held on July 2, 2015.

**Adjournment**

There being no other business, the meeting adjourned at 2:11 p.m.

Approved by the Spokane Police Relief and Pension Board during its Meeting on July 2, 2015.

  
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Kristine Redmond, Benefits Specialist

  
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Terri Pfister, Secretary and City Clerk