

**Spokane Police Relief & Pension Board
Meeting Minutes
September 3, 2015**

Council Member and Chair, Ben Stuckart, called the regular meeting of the Spokane Firefighters' Pension Board to order at 1:30 p.m. in the 5th Floor Conference Room of City Hall.

Board Members Present: Ben Stuckart, Dave Anderson, Mark Grumbly, Paul Meissner, Terri Pfister, Mike Fagan

Absent: Gavin Cooley

Staff Present: Kristine Redmond, Phillip Tencick, Christine Shisler

Visitors Present: Joe Fischnaller, Paul Belles (Moloney & O'Neill)

EXECUTIVE SESSION

The Board moved into Executive Session at approximately 1:30 p.m., with appropriate representatives and staff present, to discuss disability reports and submitted medical claims.

The Executive Session adjourned at approximately 1:45 p.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Disability Report

Dave Anderson moved and Terri Pfister seconded a motion to approve the June 23 to August 26, 2015 disability report as presented. The motion passed unanimously.

Claims

Travel Treatment Claim \$5,158.99

Dave Anderson moved and Paul Meissner seconded the motion to ratify the email vote to approve the reimbursement of \$5,189.99 for travel to Reno Integrative Medical Center for treatment. The motion passed unanimously.

Physical & Massage Therapy Visits—additional 40 visits (total)

Dave Anderson moved and Mark Grumbly seconded the motion to ratify the email vote to approve the additional 40 physical & massage therapy visits (total). The motion passed unanimously.

Supplemental Vaccine for Home – \$1,171.83

Mark Grumbly moved and Dave Anderson seconded the motion to approve the reimbursement of supplemental vaccines for \$1,171.83. The motion passed unanimously.

Additional Treatment – \$1,028.00

Mark Grumbly moved and Dave Anderson seconded the motion to approve the reimbursement of additional treatment for \$1,028.00. The motion passed unanimously.

Minutes

Dave Anderson moved and Mark Grumbly seconded the motion to approve the minutes of the July 2, 2015 meeting as printed. The motion passed unanimously.

Confirmation of Pension Roll, Administration Expense & Medical Bills

Dave Anderson moved and Mark Grumbly seconded a motion to approve the June and July 2015 pension roll, administration expense, and medical bills reports. The motion passed unanimously.

Medical and Dental Claims and Experience Reports through July 2015

The medical and dental claims and experience reports were in the packets for review.

Mark Grumbly moved and Dave Anderson seconded a motion to approve the reports. The motion passed unanimously.

Board Rule Revisions

Mr. Fischnaller recommended changes to how RCWs are referenced for the entire document.

Mr. Fischnaller recommended adding to the end of Rule 1, Section 4 as follows: "The Board reserves the right to review each case on its own merit and to decide a particular case contrary to these rules when the circumstances warrant it."

Mr. Fischnaller recommended a change in Rule 2, Section 7, Subsection A as follows: "... The treating physician will normally ~~determine~~ *suggest* the level of care required by the Member's condition..."

Mr. Fischnaller recommended a change in Rule 4, Section 5 as follows: "The Chair may, *on its own motion or at the request of a Member party* issue Subpoenas or Subpoenas Duces Tecum. Any fees or expenses of any kind for the appearance of a witness called by a ~~Member party~~ shall be assumed by the *Member party* requesting the issuance of the Subpoena. ~~The Board attorney may issue Subpoenas or Subpoenas Duces Tecum for witness to be called by the Board.~~"

Ms. Shisler recommended a change to Rule 3, Section 6, Subsection A as follows: "Monthly pensions of less than ten dollars (\$10.00) ~~will~~ *might* not be processed in the same manner as regular monthly pensions."

Mark Grumbly moved and Dave Anderson seconded the motion to approve the Police Relief & Pension Board Rules as with the recommended amendments. The motion passed unanimously

Other Board Business

2016 Budget

The 2016 budget was in the packets for review. Discussion occurred.

Dave Anderson moved and Mark Grumbly seconded the motion to increase the dental expense for 2016 from \$100,000 to \$117,000. The motion passed unanimously

Dave Anderson moved and Mark Grumbly seconded the motion to approve the 2016 Budget as presented. The motion passed unanimously.

Premera RDS Contract \$11,790.00

Mark Grumbly moved and Dave Anderson seconded the motion to approve the contract with Premera for the Medicare Retiree Drug Subsidy (RDS) work for \$11,790.00. The motion passed unanimously.

Healthcare Actuaries Contract for RDS Attestations \$625.00

Dave Anderson moved and Mark Grumbly and Paul Meissner seconded the motion to approve the contract with Healthcare Actuaries for the RDS attestation in the amount of \$625.00. The motion passed unanimously.

Next Meeting

The next meeting will be Thursday, November 5, 2015 at 1:30 p.m.

There being no other business, the meeting adjourned at 2:12 p.m.

Approved by the Spokane Police Relief & Pension Board on January 14, 2016.

/s/

Christine Shisler,
Asst. Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk