

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

Council Member and Chair, Ben Stuckart, called the regular meeting of the Spokane Police Relief & Pension Board to order at 1:35 p.m. in the 5th Floor Conference Room of City Hall.

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

Absent: Mark Grumbly, Kim Bustos

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

Visitors Present: Dr. Vanderbosch, Paul Belles (Moloney & O'Neill)

EXECUTIVE SESSION

The Board moved into Executive Session at approximately 1:35 p.m., with appropriate representatives and staff present, to discuss disability reports and submitted medical claims.

The Executive Session adjourned at 1:43 a.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Disability Reports

Mike Fagan moved and Paul Meissner seconded the motion to approve the August 28 to October 24, 2015 disability report. The motion passed unanimously.

Claims

Reno Integrative Medical Center \$5,159.99

Paul Meissner moved and Dave Anderson seconded the motion to approve the reimbursement of \$5,158.99 for the June 2015 treatment at the Reno Integrative Medical Center. The motion passed unanimously.

Pool Lift Chair \$ 3,550.00

Paul Meissner moved and Mike Fagan seconded the motion to deny the request for the pool chair lift and directed the Benefits Administrator to obtain more information. The motion passed unanimously.

Long Term Care \$4,335

Mike Fagan moved and Dave Anderson seconded the motion to approve the payment of the July and September 2014 claims. The motion passed unanimously.

Minutes

An error was pointed out in the September 3, 2015 minutes. The minutes will be corrected and presented for a motion at the January 7, 2016 meeting.

Expenditure Summary Reports

Paul Meissner moved and Dave Anderson seconded the motion to approve the August and September 2015 expenditure summary reports. The motion passed unanimously.

Medical and Dental Claims and Experience Reports

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

Other Board Business

Dental Coverage Limits

Dave Anderson moved and Ben Stuckart seconded the motion to increase, effective January 1, 2016, dental coverage to a \$2,000 annual limit with 100% coverage (option 2). The motion passed unanimously

SageView Contract

Paul Meissner moved and Terri Pfister seconded the motion to approve the one-year contract extension with SageView for the December 31, 2015 actuarial update in the amount of \$3,000. The motion passed unanimously.

Board Rule Amendment

Dave Anderson recommended change of Board Rule 2 Section 5.A.2 as follows:

Necessary cleanings and repairs of hearing aids shall be reimbursed in full. follow the Labor and Industry guidelines for reimbursement.

Dave Anderson moved and Paul Meissner seconded the motion to revise Board Rule 2 Section 5.A.2 as recommended. The motion passed unanimously.

Next Meeting

The next meeting will be Thursday, January 7, 2016 at 1:30 p.m.

There being no other business, the meeting adjourned at 2:03 p.m.

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

/s/

Christine Shisler,
Asst. Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk