

**Spokane Police Relief & Pension Board
Meeting Minutes
January 14, 2016**

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

Absent: Paul Meissner, Kim Bustos

Staff Present: Kristine Redmond, Phillip Tencick, Christine Shisler

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

EXECUTIVE SESSION

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 1:30 p.m. and immediately moved into Executive Session, 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

Mark Grumbly moved and Terri Pfister seconded a motion to approve the October 11 to December 17, 2015 disability report as presented. The motion passed unanimously.

Claims

Soft Orthotics

Dave Anderson moved and Mark Grumbly seconded the motion to reimburse the member three (3) pairs of soft orthotics a year. The motion passed unanimously.

Generator

Mark Grumbly moved and Dave Anderson seconded the motion ask the member to look into alternative sources of power, possibly a battery pack. The motion passed unanimously.

Travel Reimbursement

Dave Anderson moved and Mark Grumbly seconded the motion to approve the travel reimbursement for amount of \$3,591.39 and that reimbursement be applied against the \$5,158.99 duplicate reimbursement owed back to the Police Pension Fund and future reimbursement request be applied to the \$5,189 until the balance is cleared. The motion passed unanimously.

Minutes

Dave Anderson moved and Mark Grumbly seconded the motion to approve the minutes of the September 3, 2015 meeting as printed. The motion passed unanimously.

On the November 5, 2015 minutes there were three correction pointed out:

1. from: In error was... to: An error was...
2. from: Spokane Firefighters' Pension to: Spokane Police Pension
3. from: On January 7, 2016 to: January 14, 2016

Dave Anderson moved and Mark Grumbly seconded the motion to accept the corrections. The motion passed unanimously.

Dave Anderson moved and Terri Pfister seconded the motion to approve the minutes of the November 5, 2015 as corrected. The motion passed unanimously.

Expenditure Summary Reports—October & November 2015

Dave Anderson moved and Mark Grumbly seconded a motion to approve the November and December 2015 expenditure summary reports. The motion passed unanimously.

Medical and Dental Claims and Experience Reports through November 2015

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

Death of a Pensioner

Wayne A Hendren, Chief, died November 9, 2015 at age 89. Retired July 12, 1980.

Joseph R. Bokor, Police Officer 1st Class, died December 21, 2015 at age 73. Retired September 6, 1984.

James R. Hough, Police Officer 1st Class, died December 23, 2015 at age 72. Retired March 18, 1994.

Death of Widows

Helen Diedrich, widow of John Diedrich, died December 16, 2015 at age 86.

Other Board Business

Board Rule Revisions

Several changes to the Board Rules were presented.

- 1) Rule 2.3—Increase the time limit for submitting invoices to 24 months for both vendors and participants.
- 2) Rule 2.5—Necessary cleanings and repair of hearing aids will be paid in full.
- 3) Rule 2.7—Hospice care at a Hospice Facility shall be handled in the same manner as Assisted Living or Nursing Home care. All other hospice care shall be handled by the current third party administrator as outlined in the Summary Plan Description.

Dave Anderson moved and Mark Grumbly seconded the motion to change Rule 2.3, Rule 2.5 and Rule 2.7 of the Police Pension Board Rules as stated. The motion passed unanimously.

- 4) Rule 2.8—Any request for travel reimbursement shall be reimbursed at the City's rate at the time of travel and pre-approval is required.

Dave Anderson moved and Mark Grumbly seconded the motion to change to Rule 2.8 of the Police Pension Board Rules. The motion passed 4-1, with Terri Pfister voting no.

There being no other business, the meeting adjourned at 2:07 p.m.

Approved by the Spokane Police Relief & Pension Board on March 3, 2016.

Christine Shisler,
Asst. Retirement Director

Terri Pfister,
Secretary and City Clerk