

**Spokane Police Relief & Pension Board
Meeting Minutes
March 3, 2016**

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

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

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

EXECUTIVE SESSION

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 1:33 p.m. and immediately went into Executive Session with appropriate representatives and staff present, to discuss disability reports and submitted medical claims.

Kim Bustos joined the meeting at 1:43 p.m.

The Executive Session adjourned at approximately 1:46 p.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Disability Report

There were no disabilities to report

Claims

Cold Laser Therapy \$1,835

Paul Meissner moved and Mark Grumbly seconded the motion to approve reimbursement for 12 visits and the initial consultation for a total of \$935 and then evaluated by his orthopedic doctor before further visit authorized. The motion passed unanimously.

Euflexxa Injections \$2,000

Dave Anderson moved and Paul Meissner seconded the motion to approve payment of the Euflexxa injections. The motion passed unanimously.

Wheelchair \$TBD

Mike Fagan moved and Mark Grumbly seconded the motion to approve the reimbursement of wheelchair additions in the amount of \$3,802.86. The motion passed unanimously.

Other Claims

Hospice \$6,630

Mike Fagan moved and Paul Meissner seconded the motion to approve the reimbursement of hospice care for \$6,630. The motion passed unanimously.

Minutes

It was noted that the minutes made reference to the Firefighters' Pension Board in two places. A typo was noted in the Board Revisions and the last motion of the meeting was passed 4-1 instead of 3-1 as presented.

Mike Fagan moved and Mark Grumbly seconded the motion to approve the minutes of the January 7, 2016 meeting as corrected. The motion passed unanimously.

Expenditure Summary Reports

Dave Anderson moved and Terri Pfister seconded the motion to approve the December 2015 and January 2016 expenditure summary reports. The motion passed unanimously.

Medical and Dental Claims and Experience Reports

Paul Belles presented the medical and dental claims and experience reports.

Other Board Business

Board Rules

The Police Relief & Pension Board Rules with the updates approved at the January 7, 2016 Board meeting were presented to the Board.

Mike Fagan moved and Mark Grumbly seconded the motion to approve the Police Relief & Pension Board Rules as presented. The motion passed unanimously.

Reimbursement of NSF Fees

Phillip Tencick updated the Board on the delay of the February pension payroll direct deposit and asked the Board to approve reimbursing pensioners for any NSF fees that they incurred due to the delay of the direct deposit.

Terri Pfister moved and Mike Fagan seconded the motion to approve reimbursement of Pensioner's NSF fees due to the delay in the pension direct deposit. The motion passed unanimously.

WSLEA Conference

Kristine Redmond informed the Board that the WSLEA Conference is being held May 10-13, 2016.

There being no other business, the meeting adjourned at 1:59 p.m.

Approved by the Spokane Police Relief & Pension Board on May 5, 2016.

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Christine Shisler,
Asst. Retirement Director

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Terri Pfister,
Secretary and City Clerk