

**Spokane Police Relief & Pension Board  
Meeting Minutes  
May 5, 2016**

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

**Absent:** 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 1:30 p.m. and immediately went into Executive Session with appropriate representatives and staff present, to discuss disability reports and submitted medical claims.

The Executive Session adjourned at approximately 1:39 p.m., and the Board immediately reconvened into Open Session.

**OPEN SESSION**

**Disability Report**

There were no disabilities to report.

**Claims**

**Reno Integrative Medical Center – \$9,212.81**

Paul Meissner moved and Dave Anderson seconded the motion to ratify the email vote approving the reimbursement of \$9,212.81 for treatment at Reno Integrative Medical Center. The motion passed unanimously.

**Pool Chair Lift – various bids**

Dave Anderson moved and Mark Grumbly seconded the motion to deny reimbursement of a pool chair lift. The motion passed unanimously.

**Adult Care Service – \$24/hour**

Dave Anderson moved and Mark Grumbly seconded the motion to deny reimbursement of in-home care and approve payment for a respite care center. The motion passed unanimously.

**Reno Integrative Medical Center – \$7,378.98**

Dave Anderson moved and Mark Grumbly seconded the motion to approve the reimbursement of the second week of treatment at Reno Integrative Medical Center for \$7,378.98. The motion passed unanimously.

Travel Treatment Claim – \$1,796.27

Paul Meissner moved and Dave Anderson seconded the motion to approve the reimbursement of \$1,796.27 for travel to Reno Integrative Medical Center for treatment. The motion passed unanimously.

**Minutes**

Mike Fagan moved and Mark Grumbly seconded the motion to approve the minutes of the March 3, 2016 meeting as printed. The motion passed unanimously.

**Expenditure Summary Reports**

Mark Grumbly moved and Paul Meissner seconded the motion to approve the February and March 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**

July 1<sup>st</sup> COLA per RCW 41.26.250 – 2.00%

Dave Anderson moved and Terri Pfister seconded a motion to approve the COLA at 2.0%. The motion passed unanimously.

Police Pension Board Election

A notice of election and nomination form was sent to members on May 2, 2016. The deadline for nominations is May 16, 2016. Mark Grumbly will be running again. The term of office is July 1, 2016 to June 30, 2019.

There being no other business, the meeting adjourned at 1:47 p.m.

Approved by the Spokane Police Relief & Pension Board on July 7, 2016.

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Christine Shisler,  
Asst. Retirement Director

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Terri Pfister,  
Secretary and City Clerk