

**Spokane Police Relief & Pension Board
Meeting Minutes
July 7, 2016**

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

Absent: 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 1:31pm and immediately went into Executive Session with appropriate representatives and staff present, to discuss disability reports and submitted medical claims.

Terri Pfister arrived at 1:42pm.

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

OPEN SESSION

Disability Report

There were no disabilities to report.

Claims

Cold Laser Therapy \$1,835 (ratify email vote)

Paul Meissner moved and Dave Anderson seconded the motion to ratify the email vote to approve the reimbursement of \$1,835 for cold laser therapy. The motion passed unanimously.

In-Home Care approx. \$3,200

Paul Meissner moved and Dave Anderson seconded the motion to approve in-home care up to 160 hours per month. The motion passed unanimously.

Dental \$25

Dave Anderson moved and Mark Grumbly seconded the motion to approve the reimbursement of dental expense for \$25. The motion passed unanimously.

Additionally, Paul Meissner moved and Dave Anderson seconded the motion to pay up to \$2,000 of dental expenses per year, including any covered by the dental provider. The motion passed unanimously.

Exercise Equipment

Dave Anderson moved and Paul Meissner seconded the motion to deny the reimbursement of exercise equipment. The motion passed unanimously.

The Board directed the Benefit Specialist to send the member a letter that in home equipment is not provided but that outside rehabilitation will be reimbursed.

Reno Integrative Medical Center \$10,859.78

Paul Meissner moved and Mark Grumbly seconded the motion to approve the reimbursement of treatment at Reno Integrative Medical Center for \$10,859.78. The motion passed unanimously.

Minutes

Mark Grumbly moved and Dave Anderson seconded the motion to approve the minutes of the May 5, 2016 meeting as printed. The motion passed unanimously.

Expenditure Summary Reports

Dave Anderson moved and Terri Pfister seconded the motion to approve the April and May 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

Email Votes

Staff updated the Board about changes to the 'email vote' process. Staff will be using an online website to obtain Board member votes to comply with open meeting requirements and to provide an audit trail of the voting record.

It was discussed with the Board members that the next meeting is scheduled for September 1, 2016 prior to the Labor Day weekend. The Board requested that the meeting be moved to the following week on Thursday, September 8, 2016.

There being no other business, the meeting adjourned at 2:00pm.

Approved by the Spokane Police Relief & Pension Board on September 8, 2016.

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Christine Shisler,
Asst. Retirement Director

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Terri Pfister,
Secretary and City Clerk