

**Spokane Police Relief & Pension Board
Meeting Minutes
September 8, 2016**

Board Members Present: Ben Stuckart, Dave Anderson, Mark Grumbly, Kim Bustos

Absent: Terri Pfister, Paul Meissner, Mike Fagan

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

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

EXECUTIVE SESSION

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 1:35 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 2:08 p.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Disability Report

There were no disabilities to report

Claims

Shower Commode \$951.13

Dave Anderson moved and Mark Grumbly seconded the motion to approve the reimbursement of \$951.13 for a shower commode. The motion passed unanimously.

Other Executive Session Business

The Board discussed subrogation rights related to a legal claim. Mark Grumbly moved and Dave Anderson seconded the motion to enable Ben Stuckart, as a member of the Board, to talk with City Attorney Patrick Dalton. Additionally, to move forward with receiving payment of one-third now and two-thirds later guaranteed, regardless of the settlement, less attorney fees.

Minutes

Mark Grumbly moved and Dave Anderson seconded the motion to approve the minutes of the July 7, 2016 meeting as printed. The motion passed unanimously.

Expenditure Summary Reports

Dave Anderson moved and Mark Grumbly seconded the motion to approve the June and July 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. He also provided an update on the contract negotiations between Premera and Providence Health.

Death of Widows

Rita M. Webber, widow of Dean E. Webber, died August 19, 2016 at age 84.

Other Board Business

2017 Budget

The 2017 budget was provided for review and discussed.

Dave Anderson moved and Mark Grumbly seconded the motion to approve the 2017 Budget as amended. The motion passed unanimously.

Premera RDS Contract \$12,497

Dave Anderson moved and Mark Grumbly seconded the motion to approve the contract with Premera for the Medicare Retiree Drug Subsidy (RDS) work for \$12,497. The motion passed unanimously.

Healthcare Actuaries Contract for RDS Attestations \$675.00

Dave Anderson moved and Mark Grumbly seconded the motion to approve the contract with Healthcare Actuaries for the RDS attestation in the amount of \$675.00. The motion passed unanimously.

Actuary RFP

The Board was informed that the RFP was sent to six firms on Tuesday, September 6, 2016. Mark Grumbly expressed an interest in being on the Actuary RFP Committee.

Pension Payments

Staff gave a presentation to the Board regarding US Bank processing the monthly pension payments starting in 2017. Staff will update Board when the proposal is finalized and seek approval at that time.

There being no other business, the meeting adjourned at 2:33 p.m.

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

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Christine Shisler,
Asst. Retirement Director