

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

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

Absent: Terri Pfister, Kim Bustos

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

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 1:37 p.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Disability Report

There were no disabilities to report

Claims

There were no claims presented

Other Executive Session Business

A settlement proposal was received by the Board regarding the Quist subrogation claims. Dave Anderson made a motion that Ben Stuckart work with the City Attorney to draft a letter outlining the terms under which the settlement would be accepted. Mark Grumbly seconded the motion, and it passed unanimously.

Minutes

Dave Anderson moved and Mark Grumbly seconded the motion to approve the minutes of the September 8, 2016 meeting as printed. The motion passed unanimously.

Expenditure Summary Reports

Paul Meissner moved and Mark Grumbly seconded the motion to approve the August and September 2016 expenditure summary reports. The motion passed unanimously.

Medical and Dental Claims and Experience Reports

Kristine Redmond presented the medical and dental claims and experience reports.

The Board was also informed that Premera and Providence Health reached a contract agreement allowing members to receive in-network pricing with Providence Health.

Death of Pensioners

Larry P. Lyle, Police Officer 1st Class, died September 20, 2016 at age 71. Retired March 12, 2008.

Robert J. Grandinetti, Police Officer 1st Class, died September 22, 2016 at age 78. Retired April 1, 1998.

Bruce G. Nelson, Detective, died September 27, 2016 at age 72. Retired February 2, 1991.

Howard E. Russell, Police Officer 1st Class, died October 13, 2016 at age 76. Retired July 10, 1981.

John E. Latta, Police Officer 1st Class, died October 14, 2016 at age 93. Retired June 1, 1981.

Pension Payment Processing

Dave Anderson moved and Paul Meissner seconded the motion to moving pension payment processing to US Bank, contingent on outside counsel approving the contract. The motion passed unanimously.

Actuary RFP

The search committee recommendation to retain SageView as actuary was presented. Mark Grumbly moved and Dave Anderson seconded the motion to retain SageView as actuaries of the LEOFF I Police Relief & Pension System pending review of the contract by the Board's attorney. The motion passed unanimously.

Other Board Business

There being no other business, the meeting adjourned at 1:53 p.m.

Approved by the Spokane Police Relief & Pension Board on January 5, 2017.

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Christine Shisler,
Asst. Retirement Director