

**Spokane Police Relief & Pension Board
Meeting Minutes
January 5, 2017**

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

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.

Kim Bustos arrived at 1:33 p.m.

The Executive Session adjourned at approximately 1:36 p.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Disability Report

Mark Grumbly moved and Paul Meissner seconded a motion to approve the October 23 to December 17, 2016 disability report as presented. The motion passed unanimously.

Claims

Reno Integrative Medical Center for September 2016 \$20,550.32

Reno Integrative Medical Center for November 2016 \$13,136.36

Dave Anderson moved and Paul Meissner seconded the motion to approve reimbursement of treatment at Reno Integrative Medical Center for both September 2016 for \$20,550.32 and November 2016 for \$13,136.36. The motion passed unanimously.

Minutes

Mark Grumbly moved and Terri Pfister seconded the motion to approve the minutes of the November 3, 2016 meeting as printed. The motion passed unanimously.

Expenditure Summary Reports

Dave Anderson moved and Mark Grumbly seconded the motion to approve the October and November 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.

Other Board Business

Ben Stuckart updated the Board on the pending acceptance of the subrogation settlement in the Quist matter.

There being no other business, the meeting adjourned at 1:41 p.m.

Approved by the Spokane Police Relief & Pension Board on March 2, 2017.

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Christine Shisler,
Asst. Retirement Director

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Terri Pfister,
Secretary and City Clerk