

**Spokane Police Relief & Pension Board
Meeting Minutes
March 2, 2017**

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

Absent: Ben Stuckart, Candice Mumm, 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 1:38 p.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Disability Report

There were no disabilities to report.

Claims

Thermotek – \$400

Mark Grumbly moved and Paul Meissner seconded the motion to approve the reimbursement for the Thermotek device at \$400. The motion passed unanimously.

Additionally, Mark Grumbly moved and Dave Anderson seconded the motion to approve the use of automatic icing devices for post-surgery recovery going forward. The motion passed unanimously.

Hypnotherapy – \$1,577

Dave Anderson moved and Mark Grumbly seconded the motion to defer to an email vote until after Dr. Vanderbosch has contacted Dr. Hurley and provided a recommendation. The motion passed unanimously.

Minutes

Mark Grumbly moved and Dave Anderson seconded the motion to approve the minutes of the January 5, 2017 meeting as printed. The motion passed unanimously.

Expenditure Summary Reports

Dave Anderson moved and Mark Grumbly seconded the motion to approve the December 2016 and January 2017 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 informed the Board that Premera and Providence Health signed a three-year contract to remain in network.

Death of Pensioners

Frank A. Davis, Detective, died December 22, 2016 at age 93. Retired June 19, 1975.

Death of Widows

Laurett Ulen, widow of Melvin s. Ulen, died January 7, 2017 at age 91.

Other Board Business

Money Market

Paul Meissner moved and Dave Anderson seconded the motion to select the Fidelity Government Fund as the money market fund to use for investing idle cash. The motion passed unanimously.

Joint Actuary Meeting

The Police Pension Board and Firefighters' Pension Board will have a joint meeting with the Actuaries on Wednesday, April 26, 2017 at 9:00 a.m. The Police Board meeting will be at 11:00 a.m.

Kristine Redmond informed the Board that the WSLEA Conference will be held May 9 – 12, 2017.

There being no other business, the meeting adjourned at 1:51 p.m.

Approved by the Spokane Police Relief & Pension Board on April 26, 2017.

\s\

Christine Shisler,
Asst. Retirement Director

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Terri Pfister,
Secretary and City Clerk