

**Spokane Police Relief & Pension Board
Meeting Minutes
September 14, 2017**

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

Absent: Kim Bustos

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

Visitors Present: Dr. Vanderbosch

EXECUTIVE SESSION

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 1:34 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 1:43 p.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Disability Report

Mark Grumbly moved and Candace Mumm seconded a motion to approve the June 18 to August 26, 2017 disability report as presented. The motion passed unanimously.

Claims

Fairwinds—\$5,340

Paul Meissner moved and Dave Anderson seconded the motion to approve assisted living at Fairwinds for \$5,340 per month. The motion passed unanimously.

Holistic Treatment—\$453.42

Paul Meissner moved and Mark Grumbly seconded the motion to approve the reimbursement of holistic treatment for \$453.42. The motion passed unanimously.

Hearing Aids—\$2,599.98

Dave Anderson moved and Mark Grumbly seconded the motion to approve the reimbursement of hearing aids at \$2,599.98. The motion passed unanimously.

Reno Integrative Medical Center & Related Travel—\$13,891.36

Mark Grumbly moved and Candace Mumm seconded the motion to approve the reimbursement of Reno Integrative Medical Center (1/10 -1/31/17 and 1/16/17) and travel (9/11-9/24/2016) for total of \$13,891.36. The motion passed unanimously.

Minutes

Paul Meissner moved and Mark Grumbly seconded the motion to approve the minutes of the June 28, 2017 meeting as handed out. The motion passed unanimously.

Expenditure Summary Reports

Dave Anderson moved and Paul Meissner seconded the motion to approve the June and July 2017 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.

Death of Pensioners

Joseph E. Usher, Detective, died August 21, 2017 at age 92. Retired March 27, 1976.

Other Board Business

Open Meeting Training

Phillip Tencick presented training on the Open Public Meetings Act (RCW 42.30) that was put together by the Washington State Attorney General's Office. It was noted that email votes may not meet the open meeting standards. The Board agreed to meet via conference call in the months a Board meeting is not currently scheduled and asked Staff to present updated Board Rules at the next meeting reflecting the change.

Long-term Care Cost Review

Phillip Tencick presented a review of long-term care costs versus the Genworth Cost of Care survey. The Board asked Staff to update the Board Rules for approval at the next meeting that authorizes care up to 120% of the survey amount.

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

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

|s\
Christine Shisler,
Asst. Retirement Director

|s\
Terri Pfister,
Secretary and City Clerk