

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

Board Members Present: Terri Pfister, Candace Mumm

Board Members via Phone: Dave Anderson, Mark Grumbly, Paul Meissner

Absent: Ben Stuckart, 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 1:32 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 1:40 p.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Assisted Living Facility—1x of \$7,529.94 and ongoing \$3,925 monthly

Terri Pfister and Candace Mumm seconded the motion to approve assisted living at a one-time cost of \$7,529.94 and ongoing cost of \$3,925 monthly. The motion passed unanimously.

ResCare—\$2,862.00

Paul Meissner moved and Mark Grumbly seconded the motion to approve the reimbursement of ResCare for \$2,862. The motion passed unanimously.

Hearing Aids—\$4,900

Dave Anderson moved and Mark Grumbly seconded the motion to defer the to the November meeting to await additional information. The motion passed unanimously.

There being no other business, the meeting adjourned at 1:42 p.m.

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

\s\

Christine Shisler,
Asst. Retirement Director

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Terri Pfister,
Secretary and City Clerk