

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

**Board Members Present:** Ben Stuckart, Dave Anderson, Mark Grumbly, Terri Pfister, Candace Mumm, Tim Dunivant

**Absent:** Paul Meissner

**Staff Present:** Kristine Redmond, Christine Shisler, Phillip Tencick

**Visitors Present:** Paul Belles

**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 1:45 p.m., and the Board immediately reconvened into Open Session.

**OPEN SESSION**

**Disability Report**

Dave Anderson moved and Terri Pfister seconded a motion to approve the August 27 to October 7, 2017 disability report as presented. The motion passed unanimously.

**Claims**

**Dental Services—\$23,235.00**

Mark Grumbly moved and Candace Mumm seconded the motion to approve the current invoice for \$1,615 and any future invoices will be brought to the Board for further approval. The motion passed unanimously.

**Holistic Treatment—\$2,830.33**

Dave Anderson moved and Mark Grumbly seconded the motion to approve the current invoice for \$2,830.33 and for all on-going holistic treatments. The motion passed unanimously.

**Hearing Aids—\$4,900.00**

Dave Anderson moved and Mark Grumbly seconded the motion to approve the reimbursement of hearing aids at \$4,900.00. The motion passed unanimously. The Board requested staff communicate to members that the five-year window for hearing-aid replacement resets when hearing aids are replaced early.

**Minutes**

Candace Mumm moved and Terri Pfister seconded the motion to approve the minutes of the September 14, 2017 and October 5, 2017 meetings. The motion passed unanimously.

**Expenditure Summary Reports**

Mark Grumbly moved and Dave Anderson seconded the motion to approve the August and September 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.

**Death of Pensioners**

**Robert V. Mager**, Detective, died September 3, 2017 at age 87. Retired October 1, 1975.

**Other Board Business**

**Board Training**

Teri Pfister informed the Board that additional training was not required following the public meeting training provided at the September Board meeting.

**Board Rules**

After discussion, the Board decided to defer further action on Board Rules changes to the next meeting.

There being no other business, the meeting adjourned at 1:54 p.m.

Approved by the Spokane Police Relief & Pension Board on January 4, 2018.

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Christine Shisler,  
Asst. Retirement Director

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Terri Pfister,  
Secretary and City Clerk