

**Spokane Police Relief & Pension Board
Meeting Minutes
December 7, 2017**

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

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

Visitors: Dr. Vanderbosch, Michael Love, Patrick Dalton, Timothy Ormsby

The joint meeting of the Police & Relief Pension Board and Spokane Firefighters' Pension Board was called to order at 1:30 p.m.

OPEN SESSION

Outside Counsel

Dave Anderson moved and Paul Meissner seconded the motion to contract with Michael Love for on-going legal services pending approval by the City Attorney. The motion passed unanimously.

Board Rules

After discussion the following amendments were recommended:

- Rule 7 Sections F.3 and G.3, amend from "shall be equal to 120% of the Genworth Cost of Care Survey" to "may be up to 150% of the Genworth Cost of Care Survey"
- Rule 1 Section 5.A, remove the word bi-monthly

Mark Grumbly moved and Dave Anderson seconded the motion to approve the rules as amended. The motion passed unanimously.

Board Meeting Schedule

As contained in the new Board Rules, the Board has decided to continue the monthly schedule as it is for a six-month trial period.

There being no other business, the meeting adjourned at 2:06 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

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December 7, 2017**

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

Absent: Tim Dunivant

Staff Present: Kristine Redmond, Christine Shisler

EXECUTIVE SESSION

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 3:15 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 3:18 p.m. and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Assisted Living—\$26,531.62 1x cost plus \$8,198.00 per month

No action necessary

Assisted Living—\$6,996.00 1x cost plus \$4,800.00 per month

No action necessary

Radiofrequency Ablation—\$1,495.50 or \$1,770.50

Dave Anderson moved and Terri Pfister seconded the motion to approve payment of \$1,770.50 for radiofrequency ablation. The motion passed unanimously.

There being no other business, the meeting adjourned at 3:20 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