

**Spokane Police Relief & Pension Board  
Meeting Minutes  
March 1, 2018**

**Board Members Present:** Ben Stuckart, Dave Anderson, Mark Grumbly, Garry Warren, Terri Pfister, Mike Fagan

**Absent:** Tim Dunivant

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

**Visitors Present:** Paul Belles (Alliant)

**EXECUTIVE SESSION**

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 1:31 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 1:35 p.m., and the Board immediately reconvened into Open Session.

**OPEN SESSION**

**Disability Report**

Dave Anderson moved and Mark Grumbly seconded a motion to approve the December 17, 2017 to February 10, 2018 disability report as presented. The motion passed unanimously.

**Long-term Care Census**

The long-term care census was in the packets for review.

**Minutes**

Dave Anderson moved and Mark Grumbly seconded the motion to approve the minutes of the January 4, 2018 meeting as printed. The motion passed unanimously.

**Expenditure Summary Reports**

Dave Anderson moved and Mark Grumbly seconded the motion to approve the December 2017 and January 2018 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.

**Other Board Business**

There being no other business, the meeting adjourned at 1:47 p.m.

Approved by the Spokane Police Relief & Pension Board on May 3, 2018.

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Christine Shisler,  
Asst. Retirement Director

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Terri Pfister,  
Secretary and City Clerk