

**Spokane Police Relief & Pension Board  
Meeting Minutes  
May 3, 2018**

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

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

**Visitors Present:** Bill Dowd (SageView) via phone, Paul Belles (Alliant), Roy Clark, Ron Clark

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 1:32 p.m.

**OPEN SESSION**

**2017 Actuarial Valuation Presentation**

Mr. Dowd presented the December 31, 2017 Actuarial Valuation.

The valuation of the LEOFF – Police Plan was:

	<b><u>Pension</u></b>	<b><u>OPEB</u></b>	<b><u>Total</u></b>
Total Liability	\$6,038,299	\$50,427,320	\$56,465,619
Assets	899,431	0	899,431
Net Liability	\$5,138,868	\$55,942,921	\$55,566,188

Mike Fagan arrived at 1:40 p.m.

**CLOSED SESSION**

At approximately 1:41 p.m. the Board went into Closed Session with appropriate representatives and staff present, to discuss submitted medical claims.

The Closed Session adjourned at approximately 2:00 p.m., and the Board immediately reconvened into Open Session.

**OPEN SESSION**

**Claims**

**Assisted Living—\$13,286.88**

Mike Fagan moved and Mark Grumbly seconded the motion to approve the monthly amount of \$14,365 for assisted living. The motion passed unanimously.

Dave Anderson moved and Mike Fagan seconded the motion to deny the reimbursement of \$2,750 for one-time fee. The motion passed unanimously.

Chiropractic and Laser Treatment—\$760

Dave Anderson moved and Mike Fagan seconded the motion to approve no more than \$3,120 for the total chiropractic & laser treatment prescribed. The motion passed unanimously.

Massage—\$2,240.00

Mike Fagan moved and Mark Grumbly seconded the motion to deny the reimbursement of \$2,240.00 for massage as they are out of the 24 month limit in the Board Rules. The motion passed unanimously.

Massage—\$10,560.00

Mark Grumbly moved and Dave Anderson seconded the motion to defer awaiting further information. The motion passed unanimously.

**Minutes**

Mike Fagan moved and Mark Grumbly seconded the motion to approve the minutes of the March 1, 2018 meeting as printed. The motion passed unanimously.

**Expenditure Summary Reports**

Mark Grumbly moved and Mike Fagan seconded the motion to approve the February and March 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.

**Service Retirement**

**Rex J. Olson**, Lieutenant, March 5, 2018 with 43 years and 8 months service time. Pension paid 100% by State.

**Death of Pensioners**

**Charles O. Delp**, Lieutenant, died March 24, 2018 at age 95. Retired January 1, 1973

**Death of Widows**

**Juanita S. High**, Widow of Robert D. High, Lieutenant. Died March 4, 2018 at age 96

**Other Board Business**

Roy Clark

Roy Clark distributed materials pertaining to his father Albert Howard Clark. (Note: Police Pensioner Albert Howard Clark passed away on June 21, 2013.) Mr. Clark noted that included in the materials is a HIPPA release that his father signed (dated May 21, 2010).

Mr. Clark presented remarks on behalf of the Albert Howard Clark Family concerning the amount approved and paid for his father's care from Family Home Care, and expressed his belief that LEOFF I was responsible for 100% of all medical expenses. He explained that Albert Howard Clark came home after spending 4 ½ months in the hospital at \$2,000 per day. Family Home Health Care stated they could do 24-hour care. One year later the Clark Family receives a call from Family Home Care informing them that \$142,000 has been recalled by Premera and the family has to pay or the care stops now.

Dave Anderson referenced the May 13, 2010, Board minutes and noted that Gary Gow moved and he (Dave Anderson) seconded the motion to confirm the e-mail vote on April 13, 2010, to reimburse \$245 per day for Family Home Care for the period of April 1, 2009 to April 30, 2010; the motion was passed unanimously. Mr. Anderson further stated that he then moved and Gary Gow seconded the motion to reimburse starting May 1, 2010 up to \$300 per day for home health care due to the unique nature of the claimant's health issues and the motion was passed unanimously.

Additional remarks were presented by Mr. Clark. Board Chair Ben Stuckart noted the Board does not have an appealable process to go back and overturn decisions of other (previous) boards and inquired if that is what Mr. Clark is asking the (current) Board to do. Mr. Clark responded "no;" and further stated "I am just asking if you thought that was right?" Dave Anderson indicated that at the time it was done, to his recollection, people were satisfied with it; it was a unanimous vote and that the family was satisfied with the \$300.

Mr. Clark presented further remarks and stated the \$245 amount should have been annulled and the \$300 amount should have gone back (to April 2009); and it should have been an additional \$55 a day times a year or approximately (an additional) \$19,000.

Additional commentary ensued by Mr. Clark, the Board, and Board staff. Mr. Stuckart stated he appreciated the Clark family coming down and stated he will look through the provided information but indicated the Board does not have a mechanism to pay back. He further stated the Board was acting as an independent Board in 2010 and made a decision, at which time he was not there. Mr. Clark stated this came to light recently, within a week or two ago, because the Clark family found out that Family Home Care stated they (the Board) pay for everything and that is why the family came before the Board. Mr. Stuckart noted everyday we're making decisions whether we're approving or denying amounts and what that amount is. Mr. Stuckart again expressed appreciation to the Clark family for coming to the meeting and Mr. Clark also thanked and expressed appreciation to the Board.

#### Board Rules

Terri Pfister moved and Mike Fagan seconded the motion to deny the change to Board Rule 1, Section 5 Paragraph F. The motion passed unanimously.

#### Police Pension Board Election

The Board was informed that election notices for the position held by current incumbent, Gary Warren had been sent. Gary Warren is running for re-election.

There being no other business, the meeting adjourned at 2:30 p.m.

Approved by the Spokane Police Relief & Pension Board on September 6, 2018.

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Christine Shisler,  
Asst. Retirement Director

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Terri Pfister,  
Secretary and City Clerk