

**Spokane Police Relief & Pension Board  
Meeting Minutes  
August 2, 2018**

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

**Absent:** Ben Stuckart, Gary Warren

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

**Visitors Present:** Pat Dalton

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

**OPEN SESSION**

Pat Dalton provided the Board an update on when the Open Meetings Act allows a Board to enter executive session and when it may enter a closed session. The Police Board will generally use closed session for medical claims and executive session for any pending litigation.

**CLOSED SESSION**

At approximately 1:37 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 1:46 p.m. and the Board immediately reconvened into Open Session.

**Claims**

**Therapeutic Massage—\$1,600**

Dave Anderson moved and Mark Grumbly seconded the motion to approve the reimbursement of \$1,600 for therapeutic massage treatments. The motion passed unanimously.

**Lift Chair—various bids**

Dave Anderson moved and Mark Grumbly seconded the motion to approve reimbursement of a lift chair at the cost of no more than \$1,169.90. The motion passed unanimously.

**2019 Budget**

Dave Anderson moved and Mark Grumbly seconded the motion to approve the 2019 budget with an increase to contractual services. The motion passed unanimously.

**July COLA**

Mark Grumbly moved and Dave Anderson seconded the motion to grant a 3.5% COLA effective July 1, 2018. The motion passed unanimously.

Dave Anderson moved and Mark Grumbly seconded the motion to update the Board Rules to automatically approve the July COLA that is required by RCW 41.26.250. The motion unanimously.

There being no other business, the meeting adjourned at 1:56 p.m.

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

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          \s\  
Christine Shisler,  
Asst. Retirement Director

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          \s\  
Terri Pfister,  
Secretary and City Clerk