

**Spokane Police Relief & Pension Board
Meeting Minutes
September 6, 2018**

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

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

Visitors Present: Dr. Vanderbosch, Paul Belles (Alliant)

CLOSED SESSION

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 1:30 p.m. and immediately went into Closed Session with appropriate representatives and staff present, to discuss submitted medical claims.

The Closed Session adjourned at approximately 1:33 p.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Dental Services – \$4,980

Mark Grumbly moved and Dave Anderson seconded the motion to approve the reimbursement of supplemental vaccines for \$4,980. The motion passed unanimously.

Minutes

Dave Anderson moved to amend the May 3, 2018 minutes to replace death of Pensioner from James R. Studabaker and Marvin L Kelly to Charles Delp and Death of a Widow from Kathryn K. Herndon to Juanita High and Mark Grumbly seconded the motion. The motion passed unanimously.

Dave Anderson moved and Mark Grumbly seconded the motion to approve the minutes of the May 3, 2018 as amended & August 2, 2018 meeting as printed. The motion passed unanimously.

Expenditure Summary Reports

Mark Grumbly moved and Terri Pfister seconded the motion to approve the April thru July 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.

Death of Pensioners

Robert G. Bailor, Detective Retired February 7, 1987. Died May 6, 2018 at age 83.
\$1,000 Funeral Benefit

Mark S. Knight, Police Officer 1st Class. Retired April 15, 2000. Died May 18, 2018 at age 68
\$1,000 Funeral Benefit

Death of Widows

Dorothy J. Bauer, Widow of Mark R. Bauer, Assistant Secretary of Police (Lieutenant).
Died June 1, 2018 at age 92

Board Rules

Dave Anderson moved and Terri Pfister seconded the motion to approve the addition of Rule 3, Section 5. The motion passed unanimously.

Police Board Election

Christine Shisler informed the Board that Gary Warren won by acclamation.

RDS Healthcare Actuaries

Dave Anderson moved and Mark Grumbly second the motion to approve payment of \$625 for the RDS Healthcare Actuaries. The motion passed unanimously.

Ben Stuckart, Mike Fagan, Paul Belles, Kris Redmond and Dr. Vanderbosch left the meeting at 1:44 p.m.

Open Meetings & Public Records Training

Phillip Tencick led presentations on the Open Meetings Act and Public Records. Discussion ensued and Certificates of Completion were distributed to the Board members to sign. Staff will file the certificates with the City Clerks' office.

There being no other business, the meeting adjourned at 2:00 p.m.

Approved by the Spokane Police Relief & Pension Board on November 1, 2018.

\s\

Christine Shisler,
Asst. Retirement Director

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Terri Pfister,
Secretary and City Clerk