

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

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

Board Members Absent: Terri Pfister

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

Visitors Present: Michael Love (Outside Counsel), Paul Belles (Alliant)

CLOSED SESSION

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

The Closed Session adjourned at approximately 1:43 PM, and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Elliptical Exercise Machine—\$950.68

No motion was made.

Numbers Bed—\$3,900 to \$5,098

Dave Anderson moved and Mark Grumbly seconded the motion to reimburse the participant for half the cost of the bed, excluding accessories, a total of \$2,895. The motion passed unanimously.

Physical Therapy—additional 45 visits

Dave Anderson moved and Mark Grumbly seconded the motion to approve an additional 45 physical therapy visits. The motion passed unanimously.

Long Term Care Census

The current Long Term Care Census was in the packets for review.

Minutes

Mike Fagan moved and Mark Grumbly seconded the motion to approve the September 8, 2018 minutes. The motion passed unanimously.

Expenditure Summary Reports

Mike Fagan moved and Mark Grumbly seconded the motion to approve the August and September 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.

EXECUTIVE SESSION

The regular meeting of the Spokane Police Relief & Pension Board went into Closed Session at 1:47 PM, with appropriate representatives and staff present, to discuss pending legal claims included in the Clark Family Letter.

The Closed Session adjourned at approximately 2:03 PM, and the Board immediately reconvened into Open Session.

OPEN SESSION

Mike Fagan made a motion for the Board's outside counsel to write a letter in response to the Clark Family Letter. The Board's letter should include that the Board considered the claims and acted within its discretion to decline the requested reimbursements, that all future communications from the Clark Family should be through the Board's outside counsel, and that any refunds received by the Police Relief and Pension Fund were for services deemed ineligible for reimbursement and are not eligible to be paid to any specific members. Dave Anderson seconded the motion. The motion passed unanimously.

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.

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Phillip Tencick,
Retirement Director

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Terri Pfister,
Secretary and City Clerk