

**Spokane Police Relief & Pension Board
Special Meeting Minutes
December 12, 2018**

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

Board Members Absent: Michelle Hughes

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

Visitors Present: Michael Love (Outside Counsel), James Scott (ACS Risk), Sam Faggiano (City Counsel)

EXECUTIVE SESSION

The special meeting of the Spokane Police Relief & Pension Board was called to order at 10:00 AM. and immediately went into Executive Session for 35 minutes with appropriate representatives and staff present, to discuss potential pending litigation.

The Board adjourned after Executive Session.

Approved by the Spokane Police Relief & Pension Board on January 3, 2019.

\s\

Christine Shisler,
Asst. Retirement Director

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Terri Pfister,
Secretary and City Clerk