

**Spokane Police Relief & Pension Board
Meeting Minutes
January 3, 2019**

Board Members Present: Dave Anderson, Mark Grumbly, Garry Warren, Terri Pfister, Michelle Hughes

Absent: Ben Stuckart, Mike Fagan

Staff Present: 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 1:31 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 1:47 p.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Special Support Shoes & Inserts \$1,601.56

Dave Anderson moved and Mark Grumbly seconded the motion to approve the reimbursement of special support shoes & inserts for \$1,601.56. The motion passed unanimously. (10400)

Minutes

Mark Grumbly moved and Dave Anderson seconded the motion to approve the minutes of the November 1, 2018 & December 12, 2018 meetings as printed. The motion passed unanimously.

Expenditure Summary Reports

Mark Grumbly moved and Dave Anderson seconded the motion to approve the October and November 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.

There being no other business, the meeting adjourned at 1:51 p.m.

Approved by the Spokane Police Relief & Pension Board on March 7, 2019.

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Christine Shisler,
Asst. Retirement Director

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Terri Pfister,
Secretary and City Clerk