

**Spokane Police Relief & Pension Board
Meeting Minutes
March 7, 2019**

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

Staff Present: Kristine Redmond, Christine Shisler

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 1:35 p.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Physical Therapy — additional visits

Terri Pfister moved and Dave Anderson seconded the motion to approve 45 additional physical therapy visits. The motion passed unanimously. (12565)

The Board will revisit after these 45 additional visits, if necessary.

Minutes

Mark Grumbly moved and Gary Warren seconded the motion to approve the minutes of the January 3, 2019 meeting as printed. The motion passed unanimously.

Expenditure Summary Reports

Gary Warren moved and Dave Anderson seconded the motion to approve the December 2018 and January 2019 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

Harold E. Tucker, Detective, died January 20, 2019 at age 93. Retired October 4, 1975.

Death of Widows

Dorothy A. Lockie, widow of Floyd E. Lockie Jr., died February 12, 2019 at age 91.

Other Board Business

There being no other business, the meeting adjourned at 1:42 p.m.

Approved by the Spokane Police Relief & Pension Board on May 2, 2019.

\s\

Christine Shisler,
Asst. Retirement Director

\s\

Terri Pfister,
Secretary and City Clerk