

**Spokane Police Relief & Pension Board
Meeting Minutes
May 2, 2019**

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: 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 1:33 p.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Dental Work – \$3,257.00

This claim was brought to the Board for information only, as they requested during the November 2, 2017 meeting to be kept updated of this members dental claims. (09833)

Shower Chair – \$2,252.07

Dave Anderson moved and Mark Grumbly seconded the motion to approve the reimbursement of shower chair for \$2,252.07. The motion passed unanimously. (05300)

Dental MRI & Bone Graft – \$664.00

Dave Anderson moved and Mark Grumbly seconded the motion to approve the reimbursement of a dental MRI and bone graft for \$664.00. The motion passed unanimously. (10364)

Laser Treatment – \$400.00

Dave Anderson moved and Mark Grumbly seconded the motion to approve the reimbursement of laser treatment for \$400.00. The motion passed unanimously. (04776)

Minutes

Mark Grumbly moved and Dave Anderson seconded the motion to approve the minutes of the March 7, 2019 meeting as printed. The motion passed unanimously.

Expenditure Summary Reports

Mike Fagan moved and Mark Grumbly seconded the motion to approve the February and March 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

Richard H. Welch, Corporal, died March 25, 2019 at age 79. Retired June 6, 1993

Other Board Business

Moss Adams Contract

Ben Stuckart move and Terri Pfister seconded the motion to approve the contract to hire Moss Adams to audit the pension fund. The motion passed unanimously.

Other Business

After discussion it was decided to cancel the June 6, 2019 meeting as there will be no claims processed for submission to the Board and also to cancel the July 4, 2019 meeting due to the holiday. Additionally, it was decided to hold a meeting on June 27, 2019 due to these cancelations.

There being no other business, the meeting adjourned at 1:43 p.m.

Approved by the Spokane Police Relief & Pension Board on June 27, 2019.

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Christine Shisler,
Asst. Retirement Director

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Terri Pfister,
Secretary and City Clerk