

**Spokane Police Relief & Pension Board
Special Meeting Minutes
June 27, 2019**

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

Absent: Terri Pfister

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 1:32 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 1:34 p.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Long-term Care Member Census

The report was in the packet for the Board's review.

Minutes

Mike Fagan moved and Mark Grumbly seconded the motion to approve the minutes of the May 2, 2019 meeting as printed. The motion passed unanimously.

Expenditure Summary Reports

Mark Grumbly moved and Dave Anderson seconded the motion to approve the April and May 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 Widows

Grace M. Dashiell, widow of D.K. Dashiell, died June 4, 2019 at age 93.

Other Board Business

There being no other business, the meeting adjourned at 1:40 p.m.

Approved by the Spokane Police Relief & Pension Board on September 5, 2019.

\s\

Christine Shisler,
Asst. Retirement Director

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Terri Pfister,
Secretary and City Clerk