

**Spokane Police Relief & Pension Board
Meeting Minutes
August 1, 2019**

Board Members Present: Dave Anderson, Mark Grumbly, Mike Fagan, Terri Pfister, Michelle Hughes

Absent: Ben Stuckart, Gary Warren

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

Visitors Present: Dr. Vanderbosch

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 1:43 p.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Physical Therapy (additional 45 visits)

Dave Anderson moved and Mark Grumbly seconded the motion to approve an additional 45 visits of physical therapy. The motion passed unanimously. (12565)

Physical Therapy (additional 45 visits)

Mark Grumbly moved and Terri Pfister seconded the motion to approve an additional 45 visits of physical therapy. The motion passed unanimously. (04870)

Three-wheeled Scooter (\$2,394.71)

Dave Anderson moved and Mark Grumbly seconded the motion to approve the reimbursement of \$2,394.71 for a three-wheeled scooter. The motion passed unanimously. (09978)

Other Board Business

There was discussion regarding reimbursement of assisted living. The Board rules currently state reimbursement of a studio. However, it was noted that studio apartments are not readily available.

Dave Anderson moved and Mark Grumbly seconded the motion to change the Board rules to state: studio preferred but if none available then will reimburse up to lowest cost one bedroom. The motion passed unanimously.

There being no other business, the meeting adjourned at 1:47 p.m.

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

\s\
Christine Shisler,
Asst. Retirement Director

\s\
Terri Pfister,
Secretary and City Clerk