

**Spokane Police Relief & Pension Board
Meeting Minutes
September 5, 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), Dr. Vanderbosch

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

OPEN SESSION

Claims

Out dated invoices

This was not a Police Pensioner claim. No action taken.

Minutes

Mark Grumbly moved and Mike Fagan seconded the motion to approve the minutes of the June 27, 2019 and August 1, 2019 meetings as printed. The motion passed unanimously.

Expenditure Summary Reports

Mark Grumbly moved and Dave Anderson seconded the motion to approve the June and July 2019 expenditure summary reports. The motion passed unanimously.

Michelle Hughes arrived at 1:32 p.m.

Medical and Dental Claims and Experience Reports

Paul Belles presented the medical and dental claims and experience reports.

Death of Pensioners

Neal I. Peoples, Sergeant, died August 3, 2019 at age 85. Retired July 3, 1984

Robert L. Krick, Corporal, died August 1, 2019 at age 82. Retired July 1, 1986

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

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

\s\

Christine Shisler,
Asst. Retirement Director

\s\

Terri Pfister,
Secretary and City Clerk