

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

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

Absent: Ben Stuckart

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

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.

Michelle Hughes arrived at 1:43 p.m.

The Closed Session adjourned at approximately 1:44 p.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Cataract Surgery – \$4,200.00

Dave Anderson moved and Gary Warren seconded the motion to approve the reimbursement of \$4,200.00 for cataract surgery. The motion passed unanimously. (01865)

In-home Care – \$7,650.00

Mark Grumbly moved and Dave Anderson seconded the motion to approve reimbursement up to \$7,650.00 per month for in-home care. The motion passed unanimously. (05300)

Benefit Specialist to send a letter to the member that if it starts exceeding \$7,650 on a regular basis then the Benefit Specialist will return to the Board for further review and possible recommendation that member move to an assisted living facility.

Dental Bridge – \$10,999.00

This claim was for information only, as the Board had already approved the dental work at their November 2, 2017 meeting. (09833)

Lift Chair – \$1,249.99

Terri Pfister moved and Mark Grumbly seconded the motion to approve reimbursement of \$1,249.99 for a lift chair. The motion passed unanimously. (01865)

Minutes

Gary Warren moved and Mark Grumbly seconded the motion to approve the minutes of the September 5, 2019 meeting as printed. The motion passed unanimously.

Expenditure Summary Reports

Terri Pfister moved and Dave Anderson seconded the motion to approve the August and September 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

Robert T. Bro, Police Officer 1st Class, died October 10, 2019 at age 72. Retired December 13, 1978.

Other Board Business

Dr. Vanderbosch informed the Board that he would be stepping down as the Board Doctor. He will assist in finding his replacement.

There being no other business, the meeting adjourned at 1:55 p.m.

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

Christine Shisler,
Asst. Retirement Director

Terri Pfister,
Secretary and City Clerk