

**Spokane Police Relief & Pension Board  
Meeting Minutes  
February 5, 2020**

**Board Members Present:** Michael Cathcart (chair), Dave Anderson, Breean Beggs, Mark Grumbly, Michelle Hughes, Terri Pfister, Gary Warren

**Staff Present:** Kristine Redmond, Christine Shisler,

**Visitors Present:** Dr. Vanderbosch, Dr. Getz

Michael Cathcart and Breean Beggs were introduced as new board member. Introductions were made all around.

**CLOSED SESSION**

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 10:30 a.m. and immediately went into Closed Session with appropriate representatives and staff present to discuss submitted medical claims.

The Closed Session adjourned at approximately 10:33 a.m., and the Board immediately reconvened into Open Session.

**OPEN SESSION**

**Claims**

**Dental Cleaning (\$62.00)**

Dave Anderson moved and Terri Pfister seconded the motion to approve the reimbursement of a third dental cleaning for \$62.00. The motion passed unanimously. (10106)

Terri Pfister moved and Mark Grumbly seconded the motion to authorize the Benefits Specialist to pay standard dental treatment claims as long as the member is under the annual dental maximum. The motion passed unanimously.

**TMJ Orthotic (\$990.00)**

Dave Anderson and Gary Warren seconded the motion to approve for reimbursement of TMJ orthotic for \$990.00 pending further documentation. The motion passed unanimously. (08324)

**Meeting Times**

The Board was in concensus to change the meeting times to the first Wednesday of the month at 10:30 a.m.

**Other Board Business**

Dr. Vanderbosch introduced Dr. Getz as a possible candidate for the consulting doctor for the Board. Staff will be in contact with Dr. Getz to verify his availability.

**Other Board Business**

There being no other business, the meeting adjourned at 10:39 a.m.

Approved by the Spokane Police Relief & Pension Board on March 4, 2020.

/s/

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Christine Shisler,  
Asst. Retirement Director

/s/

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Terri Pfister,  
Secretary and City Clerk