

**Spokane Police Relief & Pension Board
Meeting Minutes
March 4, 2020**

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

Staff Present: Christine Shisler

Visitors Present: Dr. Daniel Getz, Paul Belles (Alliant)

CLOSED SESSION

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 10:34 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 1:35 a.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Minutes

Mark Grumbly moved and Gary Warren seconded the motion to approve the minutes of the December 5, 2019 meeting as amended and the February 5, 2020 meeting as printed. The motion passed unanimously.

Expenditure Summary Reports

Breean Beggs moved and Dave Anderson seconded the motion to approve the November & December 2019 and January 2020 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

Clarence L. Wynne, Detective, died February 7, 2020 at age 98. Retired January 9, 1972.

Other Board Business

Board Doctor

Mark Grumbly moved and Dave Anderson seconded the motion for Dr. Daniel Getz to be the Board Doctor. The motion passed unanimously.

There being no other business, the meeting adjourned at 10:41 a.m.

