

**Spokane Police Relief & Pension Board
Meeting Minutes
July 1, 2020**

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

Absent: Gary Warren

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

Visitors Present: Paul Belles (Alliant), Tammy Erickson & Ashlee Lent (Moss Adams)

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 10:31 a.m.

Moss Adams – December 31, 2019 Audit Report

Moss Adams presented the 2019 Spokane Police Relief & Pension Fund independent audit report. The auditors explained how they test critical areas such as the investment assets, investment income, contributions, benefit payments and participant data. Moss Adams issued an unqualified (clean) opinion. They had no negative comments or areas of concern in the management letter, which reflects the diligence of staff.

Tammy Erickson and Ashlee Lent left the meeting at 10:56 a.m.

Minutes

Terri Pfister moved and Michelle Hughes seconded the motion to approve the minutes of the March 4, 2020 meeting as amended. The motion passed unanimously.

Terri Pfister moved and Michelle Hughes seconded the motion to approve the minutes of the June 3, 2020 meeting as amended. The motion passed unanimously.

Expenditure Summary Reports

Dave Anderson moved and Terri Pfister seconded the motion to approve the February, March, April and May 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

Michael R. Heinen, Detective, died March 29, 2020 at age 69. Retired September 17, 1998.

Thomas A. Morris, Sergeant, died June 1, 2020 at age 87. Retired January 9, 1986.

Other Board Business

There being no other business, the meeting adjourned at 11:06 a.m.

Approved by the Spokane Police Relief & Pension Board on September 2, 2020.

/s/

Christine Shisler,
Asst. Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk