

**Spokane Police Relief & Pension Board  
Meeting Minutes  
January 6, 2021**

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

**Absent:** Michelle Hughes

**Staff Present:** Kristine Redmond, 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 10:33 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 10:35 a.m., and the Board reconvened into Open Session at 10:46 a.m.

**OPEN SESSION**

**Claims**

**Hearing Aids \$5,500**

Terri Pfister moved and Breean Beggs seconded the motion to approve payment of \$5,500 for hearing aids. The motion passed unanimously. (06283)

**Long-term Care Census**

The census was in the packet for review.

**Minutes**

Dave Anderson moved and Gary Warren seconded the motion to approve the minutes of the September 2, 2020 meeting as printed. The motion passed unanimously.

**Expenditure Summary Reports**

Dave Anderson moved and Gary Warren seconded the motion to approve the August through November 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**

**Philip J. Ostendorf**, Police Officer 1<sup>st</sup> Class, died November 11, 2020 at age 79. Retired July 16, 1993

**Alfred L. Hales**, Detective, died December 15, 2020 at age 90. Retired March 1, 1989.

**Death of Widows**

**June M. Rooney**, widow of Edward E. Rooney, died October 12, 2020 at age 97.

**Chris Goeden**, widow of Leo J. Goeden, died October 31, 2020 at age 99.

**Mabel A. Potts**, widow of Jerome A. Potts, died November 4, 2020 at age 99.

There being no other business, the meeting adjourned at 10:52 a.m.

Approved by the Spokane Police Relief & Pension Board on March 3, 2021.

/s/

---

Christine Shisler,  
Asst. Retirement Director

/s/

---

Terri Pfister,  
Secretary and City Clerk