

**Spokane Police Relief & Pension Board
Meeting Minutes
March 3, 2021**

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

Absent: Michelle Hughes

Staff Present: Kristine Redmond, Christine Shisler

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

CLOSED SESSION

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 10:36 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 10:42 a.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Glasses – \$500.00

Dave Anderson moved and Gary Warren seconded the motion to approve the reimbursement of glasses at \$500. The motion passed unanimously. (00136)

Additional Treatment – \$1,028.00

Gary Warren moved and Terri Pfister seconded the motion to approve the reimbursement of medical travel expense at \$534.07. The motion passed unanimously. (12565)

Kris Redmond was tasked with reminding the member that travel needs pre-approval.

Minutes

It was noted that the date of the meeting was incorrect.

Dave Anderson moved and Terri Pfister seconded the motion to approve the minutes of the January 6, 2021 meeting as amended. The motion passed unanimously.

Expenditure Summary Reports

Dave Anderson moved and Terri Pfister seconded the motion to approve the January 2021 expenditure summary reports. The motion passed unanimously.

Approval of the December 2020 expense report deferred to next meeting.

Medical and Dental Claims and Experience Reports

Paul Belles presented the medical and dental claims and experience reports.

Prescription Program

Alliant reviewed the report relating to LEOFF Police Medical/RX Benefits.

Dave Anderson moved and Gary Warren seconded the motion to defer to the next meeting. The motion passed unanimously.

The Board also tasked Alliant to perform some reference checks.

Other Board Business

There being no other business, the meeting adjourned at 11:24 a.m.

Approved by the Spokane Police Relief & Pension Board on May 5, 2021.

/s/

Christine Shisler,
Asst. Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk