

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

Board Members Present: Dave Anderson, Breean Beggs, Mark Grumbly, Terri Pfister, Gary Warren

Absent: Michael Cathcart , Michelle Hughes

Staff Present: Kristine Redmond, Christine Shisler

Visitors Present: Dr. Daniel Getz, Ashlee Lent & Tammy Erickson (Moss Adams)

CLOSED SESSION

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 10:32 a.m. and immediately went into Closed Session with appropriate representatives and staff present, to discuss submitted medical claims.

The Closed Session adjourned and the Board reconvened into Open Session at 10:53 a.m.

OPEN SESSION

Moss Adams – December 31, 2020 Audit Report

Moss Adams presented the 2020 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.

Claims

Weight Loss Program(\$1,836.86)

Dave Anderson moved and Gary Warren seconded the motion to approve reimbursement up of the one-time fee of \$349 and denied reimbursement of the cost of the food and supplements. The motion passed unanimously. (08324)

Hospital Bed Rental (\$255.91/month)

Mark Grumbly moved and Gary Warren seconded the motion to approve reimbursement of \$255.91 for a hospital bed rental for up to three (3) months. The motion passed unanimously. (10488)

Physical Therapy (additional 45 visits for 2nd Qtr)

Dave Anderson moved and Gary Warren seconded the motion to approve the additional 45 physical therapy visits for the 2nd quarter. The motion passed unanimously. (12565)

Long-term Care Census

The census was in the packet for review.

There being no other business, the meeting adjourned at 11:25 a.m.

Approved by the Spokane Police Relief & Pension Board on August 4, 2021.

/s/

Christine Shisler,
Asst. Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk