

**Spokane Police Relief & Pension Board
Meeting Minutes
August 4, 2021**

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

Absent: Breean Beggs, Gary Warren, Michelle Hughes

Staff Present: Kristine Redmond, Christine Shisler

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 10:37 a.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Specialty Shoes – \$1,521.37

Dave Anderson moved and Mark Grumbly seconded the motion to approve the reimbursement of specialty shoes for \$1,521.37. The motion passed unanimously. (10014)

Additional Physical Therapy – 45 visits

Mark Grumbly moved and Dave Anderson seconded the motion to approve 45 additional physical therapy visits. The motion passed unanimously. (09722)

Minutes

Mark Grumbly moved and Dave Anderson seconded the motion to approve the minutes of the May 5, 2021 and June 2, 2021 meetings as printed. The motion passed unanimously.

Expenditure Summary Reports

Dave Anderson moved and Mark Grumbly seconded the motion to approve the April thru June 2021 expenditure summary reports. The motion passed unanimously.

Medical and Dental Claims and Experience Reports

The medical and dental claims and experience reports were presented.

Death of Pensioners

Isaac R. Gimlen, Lieutenant, died May 17, 2021 at age 94. Retired July 13, 1980.

Robert L. Gehrig, Corporal, died July 22, 2021 at age 75. Retired March 26, 1996.

Death of Widows

Betty J. Scholz, widow of Ronald C. Scholz, died June 8, 2021 at age 85.

Shirley Ann Hendren, widow of Wayne A. Hendren, died July 4, 2021 at age 93.

Janet M. Bailor, widow of Robert G. Bailor, died July 26, 2021 at age 82.

Other Board Business

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

Approved by the Spokane Police Relief & Pension Board on September 1, 2021.

/s/

Christine Shisler,
Asst. Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk