

**Spokane Police Relief & Pension Board
Meeting Minutes
September 1, 2021**

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

Absent: Breean Beggs, Michelle Hughes

Staff Present: Kristine Redmond, Christine Shisler

Visitors Present: Paul Belles (Alliant)

CLOSED SESSION

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 10:30 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 10:34 a.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Additional Physical Therapy – 45 visits

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

Long-term Care Census

The census was in the packet for review.

Minutes

Mark Grumbly moved and Terri Pfister seconded the motion to approve the minutes of the August 4, 2021 meetings as printed. The motion passed unanimously.

Expenditure Summary Reports

Dave Anderson moved and Mark Grumbly seconded the motion to approve the July 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

Melvin W. Clark, Specialist, died August 4, 2021 at age 95. Retired March 15, 1977.

Gary A. Fallgren, Detective, died August 6, 2021 at age 86. Retired March 18, 1989.

Other Board Business

2022 Budget

Dave Anderson moved and Gary Warren seconded the motion to approved the 2022 Budget as presented. The motion passed unanimously.

July 2021 COLA

Mark Grumbly moved and Dave Anderson seconded the motion to approve the July 2021 COLA of 2.0% as provided for in RCW 41.18.104. The motion passed unanimously.

The Board was reminded that if in-person meetings are allowed in October, then Alliant would be presenting a potential medical coverage options, in a joint meeting, to the Firefighters' and Police Pension Boards.

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

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

/s/

Christine Shisler,
Asst. Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk