

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

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

Absent: Dave Anderson, Terri Pfister, Michelle Hughes

Staff Present: Christine Shisler

Visitors Present: Paul Belles (Alliant)

CLOSED SESSION

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 10:33 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 immediately reconvened into Open Session.

OPEN SESSION

Claims

Hospital Bed \$3,360

Mark Grumbly moved and Gary Warren seconded the motion to reimburse \$3,360 for the hospital bed. The motion passed unanimously. (09464)

Long-term Care Census

The census was in the packet for review.

Minutes

Mark Grumbly moved and Gary Warren seconded the motion to approve the minutes of the September 1, 2021 meetings as printed. The motion passed unanimously.

Expenditure Summary Reports

Mark Grumbly moved and Gary Warren seconded the motion to approve the August and September 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.

Other Board Business

There being no other business, the meeting adjourned at 10:45 a.m.

Approved by the Spokane Police Relief & Pension Board on January 5, 2022.

/s/

Christine Shisler,
Asst. Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk