Spokane Police Relief & Pension Board Meeting Minutes December 1, 2021

Board Members Present:	Michael Cathcart (chair), Dave Anderson, Mark Grumbly, Terri Pfister, Breean Beggs
Absent:	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 10:31 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 10:44 a.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims RGCC Testing \$3,895

Holistic Cancer Treatment (cost varies)

Dr. Getz recommended to the Board to obtain an oncologist's opinion on effectiveness of current treatment.

Dave Anderson moved and Terri Pfister seconded the motion to defer until more information is obtained. The motion passed unanimously. (03193)

Other Board Business

There being no other business, the meeting adjourned at 10:46 a.m.

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

/s/

/s/

Christine Shisler, Asst. Retirement Director Terri Pfister, Secretary and City Clerk