

**Spokane Police Relief & Pension Board
Meeting Minutes
January 5, 2022**

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

Absent: Michelle Hughes

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

Visitors Present: Paul Belles (Alliant)

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 at approximately 10:36 a.m., and the Board immediately reconvened into Open Session

OPEN SESSION

Long-term Care Census

The census was in the packet for review.

Long-term Care Charges

Dave Anderson moved and Gary Warren seconded the motion to pay 100% of assisted living charges for a studio or 1 bedroom (whether or not the member is married). Reimbursement shall be at the lowest cost available that accommodates the member. This to be effective January 1, 2022. The motion passed unanimously.

Staff will work on updating the Board Rules to reflect this change and also review for any other updates.

Minutes

Mark Grumbly moved and Gary Warren seconded the motion to approve the minutes of the November 4, 2021 and December 1, 2021 meetings as printed. The motion passed unanimously.

Expenditure Summary Reports

Dave Anderson moved and Gary Warren seconded the motion to approve the October and November 2021 expenditure summary reports. The motion passed unanimously.

Medical and Dental Claims and Experience Reports

Paul Belles presented the medical and dental claims and experience reports.

Other Board Business

There being no other business, the meeting adjourned at 10:40 a.m.

Approved by the Spokane Police Relief & Pension Board on March 2, 2022.

/s/

Christine Shisler,
Asst. Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk