

**Spokane Police Relief & Pension Board
Meeting Minutes
March 2, 2022**

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

Absent: Michelle Murray, Breean Beggs

Staff Present: Kristine Redmond, Christine Shisler, Phillip Tencick

Visitors Present: Dr. Getz, Paul Belles (Alliant)

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 10:41 a.m., and the Board immediately reconvened into Open Session

OPEN SESSION

Claims

Dental \$411

Dave Anderson moved and Gary Warren seconded the motion to approve \$411 of dental costs to be processed through Delta Dental. The motion passed unanimously. (03218)

Recliner \$653.35

Gary Warren moved and Mark Grumbly seconded the motion to reimburse \$653.35 for a recliner. The motion passed unanimously. (03102)

Hyperbaric Treatment \$1,680

Mark Grumbly moved and Gary Warren seconded the motion to reimburse \$1,680 for hyperbaric treatment. The motion passed unanimously. (00084)

Long-term Care Census

The census was in the packet for review.

Minutes

Dave Anderson moved and Gary Warren seconded the motion to approve the minutes of the January 5, 2022 meeting as printed. The motion passed unanimously.

Expenditure Summary Reports

Dave Anderson moved and Mark Grumbly seconded the motion to approve the December 2021 and January 2022 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.

Death of Pensioners

Terry K. Morehouse, Detective, died February 15, 2022 at age 70.
Retired December 1, 1994.

Other Board Business

There being no other business, the meeting adjourned at 10:47 a.m.

Approved by the Spokane Police Relief & Pension Board on May 4, 2022.

/s/

Christine Shisler,
Asst. Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk