

**Spokane Police Relief & Pension Board  
Meeting Minutes  
May 4, 2022**

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

**Absent:** Terri Pfister, Michelle Murray, Breean Beggs

**Staff Present:** Kristine Redmond, Christine Shisler

**Visitors Present:** Paul Belles (Alliant), William Reid and William Dowd (SageView)

**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 10:44 a.m., and the Board immediately reconvened into Open Session

**OPEN SESSION**

William Dowd and William Reid joined the meeting

**Claims**

Life Chair \$1,713.46

Mark Grumbly moved and Gary Warren seconded the motion to approve \$1,713.46 for a lift chair. The motion passed unanimously. (03218)

**Minutes**

Mark Grumbly moved and Gary Warren seconded the motion to approve the minutes of the March 2, 2022 meeting as amended to change from Michelle Hughes to Michelle Murray. The motion passed unanimously as amended.

**Expenditure Summary Reports**

Mark Grumbly moved and Gary Warren seconded the motion to approve the February and March 2022 expenditure summary reports. The motion passed unanimously.

**2021 Actuarial Valuation**

Mr. Dowd and Mr. Reid presented the December 31, 2021 Actuarial Valuation.

The valuation of the LEOFF – Police Relief & Pension Plan was:

|                 | <b><u>Pension</u></b> | <b><u>OPEB</u></b> | <b><u>Total</u></b> |
|-----------------|-----------------------|--------------------|---------------------|
| Total Liability | \$4,248,814           | \$50,948,935       | \$51,197,749        |
| Assets          | 878,361               | -                  | 878,361             |
| Net Liability   | \$3,370,453           | \$50,948,935       | \$54,319,388        |

William Dowd and William Reid left the meeting.

**Medical and Dental Claims and Experience Reports**

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

**Death of Pensioners**

**Denise E. Geist**, Detective, died February 28, 2022 at age 72. Retired September 10, 1999.

**Rodney J. Peterson**, Corporal, died April 12, 2022 at age 74. Retired December 13, 1995.

**Death of Widows**

**Ardythe E. Wynne**, widow of Clarence L. Wynne, died March 19 2022 at age 96.

**Other Board Business**

There being no other business, the meeting adjourned at 11:00 a.m.

Approved by the Spokane Police Relief & Pension Board on June 1, 2022.

/s/

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Christine Shisler,  
Asst. Retirement Director

/s/

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Terri Pfister,  
Secretary and City Clerk