Spokane Police Relief & Pension Board
Meeting Minutes
June 1, 2022

Board Members Present:	Michael Cathcart (chair), Dave Anderson, Mark Grumbly, Gary Warren, Terri Pfister, Tonya Wallace
Absent:	Breean Beggs
Staff Present:	Kristine Redmond, Christine Shisler
Visitors Present:	Dr. Getz, Tammy Erickson and Ashley Lent (Moss Adams)

CLOSED SESSION

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 10:35 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 10:38 a.m., and the Board immediately reconvened into Open Session

OPEN SESSION

Tammy Erickson and Ashley Lent joined the meeting

Moss Adams – December 31, 2021 Audit Report

Moss Adams presented the 2021 Spokane Police Relief & Pension Fund independent audit report. The auditors explained how they test critical areas such as the investment assets, investment income, contributions, benefit payments and participant data. Moss Adams issued an unqualified (clean) opinion. They had no negative comments or areas of concern in the management letter, which reflects the diligence of staff.

Claims

Additional Physical Therapy Visits
Mark Grumbly moved and Dave Anderson seconded the motion to approve additional physical therapy visits. The motion passed unanimously. (12565)

Long-term Care Census

The census was in the packet for review.

Minutes

Terri Pfister moved and Mark Grumbly seconded the motion to approve the minutes of the May 4, 2022 meeting presented. The motion passed unanimously as amended.

Expenditure Summary Reports

Mark Grumbly moved and Gary Warren seconded the motion to approve the April 2022 expenditure summary report. The motion passed unanimously.

Other Board Business

There being no other business, the meeting adjourned at 11:05 a.m.

Approved by the Spokane Police Relief & Pension Board on September 7, 2022.

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