

**Spokane Police Relief & Pension Board
Meeting Minutes
August 3, 2022**

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

Absent: Tonya Wallace

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 10:35 a.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Breean Beggs joined the meeting at 10:36 a.m.

Claims

Lift Chair (\$1,197.85)

Terri Pfister moved and Mark Grumbly seconded the motion to approve the reimbursement of the chair lift for \$1,197.85. The motion passed unanimously. (00179)

Dental Services (\$3,000)

Dave Anderson moved and Mark Grumbly seconded the motion to approve reimbursement of the dental services for \$3,000. The motion passed unanimously. (05576)

Scooter (\$1,580.00)

Mark Grumbly moved and Dave Anderson seconded the motion to approve reimbursement of the scooter for \$1,580. The motion passed unanimously. (00170)

Other Board Business

There being no other business, the meeting adjourned at 10:38 a.m.

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

_____/s/
Christine Shisler,
Asst. Retirement Director

_____/s/
Terri Pfister,
Secretary and City Clerk