

**Spokane Police Relief & Pension Board
Meeting Minutes
September 7, 2022**

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

Absent: Gary Warren, Breean Beggs

Staff Present: Kristine Redmond, Christine Shisler

Visitors Present: Paul Belles (Alliant)

CLOSED SESSION

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 10:30 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 10:31 a.m., and the Board immediately reconvened into Open Session

OPEN SESSION

Long-term Care Census

The census was in the packet for review.

Minutes

Dave Anderson moved and Tonya Wallace seconded the motion to approve the minutes of the June 1, 2022 & August 3, 2022 meetings as presented. The motion passed unanimously.

Expenditure Summary Reports

Dave Anderson moved and Mark Grumbly seconded the motion to approve the May through July 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

Marc J. Bennett, Detective, died July 5, 2022 at age 77, retired September 21, 1988.

Robert J. Allen, Captain, died July 7, 2022 at age 83, retired January 30, 1988.

Michael F. Yates, Sergeant, died August 6, 2022 at age 74, retired January 1, 2006.

Death of Widows

Mercedes Griffiths, Widow of Melvin T. Griffiths, Officer 1st Class. Died July 27, 2022.

Other Board Business

2023 Budget

Dave Anderson moved and Mark Grumbly seconded the motion to approved the 2023 Budget as presented. The motion passed unanimously.

There being no other business, the meeting adjourned at 10:37 a.m.

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

/s/

Christine Shisler,
Asst. Retirement Director

/s/

Terri Pfister,
Secretary and City Clerk