

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

Board Members Present: Terri Pfister (chair), Dave Anderson, Gary Warren, Tonya Wallace

Absent: Breean Beggs, Michael Cathcart, Mark Grumbly

Staff Present: Kris Redmond, Christine Shisler, Phillip Tencick

Visitors Present: Paul Belles (Alliant)

CLOSED SESSION

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 10:33 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 10:52 a.m., and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Dental Claim

Tonya Wallace moved and Dave Anderson seconded the motion to defer claim until the January 4, 2023 meeting. The motion passed unanimously. (05576)

RGCC Claim

Dave Anderson moved and Gary Warren seconded the motion to deny payment of the RGCC claim. The motion passed unanimously. (03193)

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 September 7, 2022 meetings as printed. The motion passed unanimously.

Expenditure Summary Reports

Dave Anderson moved and Gary Warren seconded the motion to approve the August and September 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 report.

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 January 4, 2023.

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Christine Shisler,
Asst. Retirement Director

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Terri Pfister,
Secretary and City Clerk