

**Spokane Police Relief & Pension Board
Meeting Minutes
January 4, 2023**

Board Members Present: Michael Cathcart (chair), Mark Grumbly, Gary Warren, Tonya Wallace, Breean Beggs

Absent: Dave Anderson, Terri Pfister

Staff Present: Kristine 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 10:31 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 10:34 a.m., and the Board immediately reconvened into Open Session

OPEN SESSION

Claims

Footwear \$135

Mark Grumbly moved and Gary Warren seconded the motion to approve reimbursement of \$135 for footwear and ongoing reimbursement up to \$200 annually. The motion passed unanimously. (10400)

Long-term Care Census

The census was in the packet for review.

Minutes

Gary Warren moved and Mark Grumbly seconded the motion to approve the minutes of the November 2, 2022 meeting as printed. The motion passed unanimously.

Expenditure Summary Reports

Dave Anderson moved and seconded the motion to approve the October and November 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

Michael C. Kusterer, Sergeant, November 16, 2022 at age 88.
Retired March 30, 1990.

Dallas M Palmer, Sergeant, died November 18, 2022 at age 88.
Retired March 17, 1990.

John R. Henry, Sergeant, died December 18, 2022 at age 71.
Retired November 8, 1987.

Richard R. Olberding, Captain, died December 20, 2022 at age 94.
Retired October 11, 1984.

Other Board Business

Dental Benefits and Gender Affirming Care

Mark Grumbly moved and Gary Warren seconded the motion to increase annual dental benefits from \$2,000 to \$3,000 effective January 1, 2023. The motion passed unanimously.

Tonya Wallace moved and Breean Beggs seconded the motion to add Gender Affirming Care as an offered benefit to the City of Spokane LEOFF I Police Pensioners. The motion passed unanimously.

Phillip Tencick informed the Board that this was his last meeting as he will be leaving employment with the City effective January 20, 2023. The Board thanked him for his service.

There being no other business, the meeting adjourned at 10:41 a.m.

Approved by the Spokane Police Relief & Pension Board on March 1, 2023.

|s|
Christine Shisler,
Interim Retirement Director

|s|
Terri Pfister,
Secretary and City Clerk