

**Spokane Police Relief & Pension Board  
Meeting Minutes  
March 1, 2023**

**Board Members Present:** Michael Cathcart (chair), Dave Anderson, Mark Grumbly, Gary Warren, Terri Pfister, Tanya Wallace, Breean Beggs

**Staff Present:** Kristine Redmond, Donald Brown

**Visitors Present:** Dr. Getz, Paul Belles (Alliant)

**CLOSED SESSION**

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 10:29 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 10:33 a.m., and the Board immediately reconvened into Open Session

Breean Beggs joined the meeting at 10:33 a.m.

**OPEN SESSION**

**Claims**

**Electric Scooter \$2,670.50**

Dave Anderson moved and Gary Warren seconded the motion to approve reimbursement of \$2,670.50 for an electric scooter. The motion passed unanimously. (09978)

**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 January 4, 2023 meeting as printed. The motion passed unanimously.

**Expenditure Summary Reports**

Gary Warren moved and Mark Grumbly seconded the motion to approve the December 2022 and January 2023 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**

**Joseph A. Kaley**, Detective, died January 24, 2023 at age 87.  
Retired April 1, 1986.

**Other Board Business**

There being no other business, the meeting adjourned at 10:40 a.m.

Approved by the Spokane Police Relief & Pension Board on May 3, 2023.

/s/

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Christine Shisler,  
Interim Retirement Director

/s/

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Terri Pfister,  
Secretary and City Clerk