

**Spokane Police Relief & Pension Board  
Meeting Minutes  
June 7, 2023**

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

**Absent:** Breean Beggs

**Staff Present:** Christine Shisler

**Visitors Present:** Laurie Tish, Tammy Erickson, Ashley Lent (Moss Adams), Matthew Thompson (SAO)

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 10:30 a.m.

**Moss Adams – December 31, 2022 Audit Report**

Moss Adams presented the 2022 Spokane Police Relief & Pension Fund independent audit report. The auditors explained how they test critical areas such as the investment assets, investment income, contributions, benefit payments and participant data. Moss Adams issued an unqualified (clean) opinion. They had no negative comments or areas of concern in the management letter, which reflects the diligence of staff.

**Expenditure Summary Reports**

Mark Grumbly moved and Terri Pfister seconded the motion to approve the April 2023 expenditure summary report. The motion passed unanimously.

**Other Board Business**

There being no other business, the meeting adjourned at 10:54 a.m..

Approved by the Spokane Police Relief & Pension Board on September 6, 2023.

\_\_\_\_\_/s/\_\_\_\_\_  
Christine Shisler,  
Interim Retirement Director

\_\_\_\_\_/s/\_\_\_\_\_  
Terri Pfister,  
Secretary and City Clerk