

**Spokane Police Relief & Pension Board  
Meeting Minutes  
March 6, 2024**

**Board Members Present:** Paul Dillon, Dave Anderson, Mark Grumbly, Gary Warren, Terri Pfister, Matt Boston, Betsy Wilkerson

**Staff Present:** Christine Shisler

**Visitors Present:** Paul Belles (Alliant)

**CLOSED SESSION**

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 10:36 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 10:47 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 Mark Grumbly seconded the motion to approve the minutes of the September 6, 2023 meeting as printed. The motion passed unanimously.

**Expenditure Summary Reports**

Dave Anderson moved and Gary Warren seconded the motion to approve the August through December 2023 and January 2024 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**

**Joan A. Lyman**, Detective, died January 4, 2024 at age 90.  
Retired September 10 1988.

**Jeffrey M. Clark**, Senior Police Officer, died January 13, 2024 at age 75.  
Retired October 20, 2003

**Donald E. Johnson**, Detective, died January 13, 2024 at age 83.  
Retired March 22, 1998

**Death of Retired Police Widow**

**Marguerite I. Young**, widow of Ray A. Young, Patrolman.  
Died January 22, 2024 at age 100

**Other Board Business**

There being no other business, the meeting adjourned at 10:57 a.m.

Approved by the Spokane Police Relief & Pension Board on June 5, 2024.

/s/

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Christine Shisler,  
Interim Retirement Director

/s/

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Terri Pfister,  
Secretary and City Clerk