

**Spokane Police Relief & Pension Board
Meeting Minutes
June 5, 2024**

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

Absent: Paul Dillon

Staff Present: Christine Shisler

Visitors Present: Laurie Tish & Ashley Lent (Moss Adams), Matthew Thompson & Dylan Wharton (SAO)

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

Moss Adams – December 31, 2023 Audit Report

Moss Adams presented the 2023 Spokane Police Relief & Pension Fund independent audit report. The auditors explained how they test critical areas such as the investment assets, 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.

Minutes

Mark Grumbly moved and Dave Anderson seconded the motion to approve the minutes of the March 6, 2024 & May 1, 2024 meetings as presented. The motion passed unanimously.

Expenditure Summary Reports

Mark Grumbly moved and Dave Anderson seconded the motion to approve the February through April 2024 expenditure summary reports. The motion passed unanimously.

Medical and Dental Claims and Experience Reports

The Board was presented the medical and dental claims and experience reports.

Death of Pensioners

Ronald L. Beekman, Police Officer 1st Class, died April 1, 2024 age 80, retired October 19 1992.

Ronald G. Vanos, Police Officer 1st Class , died April 13, 2024 age 77, retired May 20, 1998.

Larry E Peterson, Police Officer 1st Class, died May 8, 2024 age 81, retired April 30, 1992.

Death of Retired Police Widow

Janice H. Kaley , widow of Joseph A. Kaley, Detective, died May 8, 2014 age 87.

Other Board Business

There being no other business, the meeting adjourned at 11:12 a.m..

