

**Spokane Police Relief & Pension Board
Meeting Minutes
March 5, 2025**

Board Members Present: Mark Grumbly, Gary Warren, Terri Pfister, Matt Boston

Absent: Michael Cathcart and Paul Dillon

Staff Present: None

Visitors Present: Paul Belles and Clayton Simundson(Alliant)

CLOSED SESSION

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 10:34 a.m. and immediately went into Closed Session with appropriate representatives and staff present, to discuss submitted medical claims and Long-term Care Census.

The Closed Session adjourned at 10:35 a.m. and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

Radiofrequency/IPL Treatment for All Members

Mark Grumbly moved and Gary Warren seconded the motion to approve radiofrequency/IPL Treatments as part of member benefits. The motion passed unanimously.

Long-Term Care Census

The Long-Term Care Census was provided in the agenda packet for information.

Minutes

Mark Grumbly moved and Gary Warren seconded the motion to approve the minutes of the September 4, 2024, meetings as presented. The motion passed unanimously.

Expenditure Summary Reports

Gary Warren moved and Mark Grumbly seconded the motion to approve the August 2024 through January 2025 expenditure summary reports. The motion passed unanimously.

Premera Medical Reports – Medical and Dental Claims and Experience Reports

Paul Belles of Alliant provided an introduction of Clayton Simundson, also of Alliant. The Board was presented the medical and dental claims and experience reports.

Death of Pensioners

Dennis R. Barley, Police Officer 1st Class, died August 25, 2024, at age 79; retired January 8, 2000.

Jerald L. Keller, Detective, died January 9, 2025, at age 75; retired December 9, 2009.

Orie J. Hurst, Police Officer 1st Class, died January 26, 2025, at age 78, retired June 21, 1996.

Jack M. Thornton, Police Officer 1st Class, died February 16, 2025, at age 89; retired February 6, 1987.

Other Board Business

There being no other business, the meeting adjourned at 10:39 a.m.

The next regularly meeting of the Board will be held May 7, 2025 (during which the Actuary 2024 Report will be presented).

Approved by the Spokane Police Relief & Pension Board on May 7, 2025.

/s/

Christine Shisler,
Retirement Director

/s/

Terri Pfister
Secretary and City Clerk