

**Spokane Police Relief & Pension Board
Meeting Minutes
June 4, 2025**

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

Staff Present: Christine Shisler, Jon Abt

Visitors Present: Laurie Tish & Ashley Lent (Moss Adams), Andy Rudd (SAO)

The regular meeting of the Spokane Police Relief & Pension Board was called to order at 10:33 a.m.

CLOSED SESSION

The Board went into Closed Session at 10:33 a.m. with appropriate representatives and staff present, to discuss submitted medical claims.

The Closed Session adjourned at 10:36 a.m. and the Board immediately reconvened into Open Session.

Moss Adams – December 31, 2024 Audit Report

Moss Adams presented the 2024 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.

OPEN SESSION

Claims

Dental Claim

Mark Grumbly moved and Gary Warren seconded the motion to approve reimbursement of \$928 for the dental claim. The motion passed unanimously, with Dave Anderson abstaining. (03147)

Minutes

Mark Grumbly moved and Dave Anderson seconded the motion to approve the minutes of the May 7, 2025 meetings as presented. The motion passed unanimously.

Expenditure Summary Reports

Mark Grumbly moved and Dave Anderson seconded the motion to approve the April 2025 expenditure summary reports. The motion passed unanimously.

Medical and Dental Claims and Experience Reports

The Premera medical and dental claims and experience report was in the packet for review.

Death of Pensioners

Richard J. Poole, Patrolman, died May 6, 2025, age 83, retired January 12, 1992.

Other Board Business

There being no other business, the meeting adjourned at 11:04 a.m..

Approved by the Spokane Police Relief & Pension Board on September 3, 2025.

Christine Shisler,
Retirement Director

Terri Pfister,
Secretary and City Clerk