

**Spokane Police Relief & Pension Board
Meeting Minutes
September 3, 2025**

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

Board Members Absent: Matt Boston

Staff Present: Christine Shisler

Visitors Present: Clayton Simundson (Alliant)

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 10:39 a.m. and the Board immediately reconvened into Open Session.

OPEN SESSION

Claims

LipiFlow & Intense Pulse Light Therapy (IPL) (six treatments)

Dave Anderson moved and Gary Warren seconded the motion defer until November meeting to obtain additional information. The motion passed unanimously.

Minutes

Mark Grumbly moved and Gary Warren seconded the motion to approve the minutes of the June 4, 2025 meeting as presented. The motion passed unanimously.

Expenditure Summary Reports

Mark Grumbly moved and Gary Warren seconded the motion to approve the May through July 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.

Other Board Business

There being no other business, the meeting adjourned at 10:55 a.m..

Approved by the Spokane Police Relief & Pension Board on November 5, 2025.

|s|
Christine Shisler, Retirement Director

|s|
Terri Pfister, Secretary and City Clerk