

**SPOKANE POLICE RELIEF & PENSION BOARD MEETING**  
**1:30 p.m. - Thursday – January 3, 2019**  
**City Hall - Conference Room LLA**

**AGENDA**

**SESSION A – CLOSED SESSION**

1. Claims
2. Long-term Care Census
3. Other Closed Session Business

**SESSION B – OPEN SESSION**

1. Claims
  - Special Support Shoes & Inserts – \$1,601.56 Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
  - a. Minutes – November 1, 2018 & December 12, 2018 Motion
  - b. Expenditure Summary Reports – October & November 2018 Motion
  - c. Medical Reports – through November 2018
5. Other Board Business
  - a. Other Business
  - b. Next Meeting – **February 7, 2019**