

9POKANE POLICE RELIEF & PENSION BOARD MEETING
1:30 p.m. - Thursday – March 7, 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
 - Physical Therapy—additional visits Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – January 3, 2019 Motion
 - b. Expenditure Summary Reports – December 2018 & January 2019 Motion
 - c. Medical Reports – through January 2019
5. Death of Pensioners
 - Harold E. Tucker**, Detective
 - Retired October 4, 1975
 - Died January 20, 2019 at age 93
 - \$1,000 Funeral Benefit Information
6. Death Of Retired Police Widow
 - Dorothy A. Lockie**
 - Widow of Floyd E. Lockie Jr., Police Officer 1st Class
 - Died February 12, 2019 at age 91
 - No further benefits Information
7. Other Board Business
 - a. Other Business
 - b. Next Meeting – **April 3, 2019**