

9POKANE POLICE RELIEF & PENSION BOARD MEETING
1:30 p.m. - Thursday – May 2, 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
 - Dental Work \$3,257.00 Motion
 - Shower Chair \$2,252.07 Motion
 - Dental MRI & Bone Graft \$664.00 Motion
 - Laser Treatment \$400.00 Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – March 7, 2019 Motion
 - b. Expenditure Summary Reports – February & March 2019 Motion
 - c. Medical Reports – through March 2019
5. Death of Pensioners
 - Richard H. Welch**, Corporal
 - Retired June 6, 1993
 - Died March 25, 2019 at age 79
 - \$1,000 Funeral Benefit Information
6. Other Board Business
 - a. Moss Adams Contract Motion
 - b. Other Business
 - c. Next Meeting – **June 6, 2019**