

**SPOKANE POLICE RELIEF & PENSION BOARD MEETING**  
**1:30 p.m. - Thursday – September 5, 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
  - Out date invoices Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
  - a. Minutes – June 27, 2019 & August 1, 2019 Motion
  - b. Expenditure Summary Reports – June & July 2019 Motion
  - c. Medical Reports – through July 2019
5. Death of Pensioners
  - Neal I. Peoples**, Sergeant  
Died August 3, 2019 at age 85  
Retired July 3, 1984  
\$1,000 Funeral Benefit Information  
No Further Benefits
  - Robert L. Krick**, Corporal  
Died August 1, 2019 at age 82  
Retired July 1, 1986  
\$1,000 Funeral Benefit Information  
No Further Benefits
6. Other Board Business
  - a. Other Business
  - b. Next Meeting – **October 3, 2019**