

9POKANE POLICE RELIEF & PENSION BOARD MEETING
1:30 p.m. - Thursday – November 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
 - Cataract Surgery \$4,200.00 Motion
 - In-home Care \$7,650.00 Motion
 - Dental Bridge \$10,999.00 Motion
 - Lift Chair \$1,249.99 Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – September 5, 2019 Motion
 - b. Expenditure Summary Reports – August & September 2019 Motion
 - c. Medical Reports – through September 2019
5. Death of Pensioners
 - Robert T. Bro**, Police Officer 1st Class
 - Died October 10, 2019 at age 72
 - Retired December 13, 1978
 - \$1,000 Funeral Benefit Information
6. Other Board Business
 - a. Other Business
 - b. Next Meeting – **December 5, 2019**