

9POKANE POLICE RELIEF & PENSION BOARD MEETING
1:30 p.m. - Thursday – December 5, 2019
City Hall - City Conference Room Lobby - Tribal

AGENDA

SESSION A – CLOSED SESSION

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

SESSION B – OPEN SESSION

1. Long-term Care Census Information
2. Other Closed Session Business
3. Routine Board Business Motion
 - a. Minutes – November 7, 2019 Motion
 - b. Expenditure Summary Reports – October 2019
 - c. Medical Reports – through October 2019
4. Other Board Business Information/Motion
 - a. 2018 Audit Update
 - b. Board Doctor
 - c. Other Business
 - d. Next Meeting – **January 2, 2020** Discussion/Motion