

SPOKANE POLICE RELIEF & PENSION BOARD MEETING
10:30 a.m. - Wednesday – March 4, 2020
City Hall - City Conference Room Lobby - Lilac

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 – December 5, 2019 & February 5, 2020 Motion
 - b. Expenditure Summary Reports – Nov. & Dec. 2019 and Jan. 2020
 - c. Medical Reports – through January 2020
4. Death of Pensioners Information

Clarence L Wynne, Detective
Died February 7, 2020 at age 98
Retired January 9, 1972
\$1,000 Funeral Benefit
5. Other Board Business
 - a. Other Business
 - b. Next Meeting – **April 1, 2020**