

SPOKANE POLICE RELIEF & PENSION BOARD MEETING
10:30 a.m. - Wednesday – July 1, 2020
WebEx Conference

AGENDA

OPEN SESSION

1. Moss Adams 2019 Audit Presentation Information

2. Routine Board Business Motion
 - a. Minutes – March 4, 2020 & June 3, 2020 Motion
 - b. Expenditure Summary Reports – February thru May 2020 Motion
 - c. Medical Reports – through May 2020

3. Death of Pensioners Information

Michael R. Heinen, Detective
Died March 29, 2020 at age 69
Retired September 17, 1998
\$1,000 Funeral Benefit

Thomas A. Morris, Sergeant
Died June 1, 2020 at age 87
Retired January 9, 1986
\$1,000 Funeral Benefit Information

4. Other Board Business Information
 - a. Other Business
 - b. Next Meeting – **August 5, 2020**

**Please note: The July Police Relief & Pension Board meeting will be held via WebEx Meeting.
<https://spokanecity.webex.com/spokanecity/j.php?MTID=m051cc1f452f012bc49f1f363c5686eff>

Meeting dial-in number: 1-408-418-9388
Meeting number (access code): 146 272 3424