

**SPOKANE POLICE RELIEF & PENSION BOARD MEETING**  
**10:30 a.m. - Wednesday – September 2, 2020**  
**WebEx Conference**

**AGENDA**

**SESSION A – CLOSED SESSION**

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

**Open Session will begin at 10:45 am.** To join by phone call 1-408-418-9388, access code 146 424 3346

**SESSION B – OPEN SESSION**

1. Claims
  - Addition Physical Therapy Visits for 3<sup>rd</sup> Quarter Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
  - a. Minutes – July 1, 2020 Motion
  - b. Expenditure Summary Reports – June & July 2020 Motion
  - c. Medical Reports – through July 2020
5. Death of Pensioners
  - Mickey F. O'Brien**, Police Officer
  - Died July 31, 2020 at age 84
  - Retired December 15, 1980
  - \$1,000 Funeral Benefit Information
6. Death Of Retired Police Widow
  - Laura A. Curtiss**
  - Widow of Thomas R. Curtis, Civil defense Coordinator
  - Died August 5, 2020 at age 93
  - No further benefits Information
7. Other Board Business
  - a. 2021 Preliminary Budget
  - b. Other Business
  - c. Next Meeting – **November 4, 2020**

**\*\*Please note: The September Police Relief & Pension Board meeting will be held via WebEx Meeting.**  
<https://spokanecity.webex.com/spokanecity/j.php?MTID=m4ba95713bc1d7c6d5a4fbd4422f72f7c>