

**SPOKANE POLICE RELIEF & PENSION BOARD MEETING**  
**10:30 a.m. - Wednesday – January 6, 2021**  
**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 146 227 3370**

**SESSION B – OPEN SESSION**

1. Claims
  - Hearing Aids (\$5,500) Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
  - a. Minutes – September 2, 2020 Motion
  - b. Expenditure Summary Reports – August through November 2020 Motion
  - c. Medical Reports – through November 2020
5. Death of Pensioners
  - Philip J. Ostendorf**, Police Officer 1<sup>st</sup> Class  
Died November 11, 2020 at age 79  
Retired July 16, 1993  
\$1,000 Funeral Benefit Information
  - Alfred L. Hales**, Detective  
Died December 15, 2020 at age 90  
Retired March 1, 1989  
\$1,000 Funeral Benefit Information
6. Death Of Retired Police Widow
  - June M. Rooney**  
Widow of Edward E. Rooney, Detective  
Died October 12, 2020 at age 97  
No further benefits Information
  - Chris Goeden**  
Widow of Leo J. Goeden, Patrolman  
Died October 31, 2020 at age 99  
No further benefits Information
  - Mabel A. Potts**  
Widow of Jerome A. Potts, Detective  
Died November 4, 2020 at age 99  
No further benefits Information

- 7 . Other Board Business
  - a. Other Business
  - b. Next Meeting – **February 3, 2021**