

SPOKANE POLICE RELIEF & PENSION BOARD MEETING
10:30 a.m. - Wednesday – March 3, 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 187 851 7650

SESSION B – OPEN SESSION

1. Claims
 - Glasses (\$500) Motion
 - Medical Travel Expenses (\$534.07) Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – January 6, 2021 Motion
 - b. Expenditure Summary Reports – December 2020 & January 2021 Motion
 - c. Medical Reports – through January 2021 Information
 - d. Prescription Program Motion
5. Other Board Business
 - a. Other Business
 - b. Next Meeting – **April 7, 2021**