

SPOKANE POLICE RELIEF & PENSION BOARD MEETING
10:30 a.m. - Wednesday – September 1, 2021
WebEx Conference

AGENDA

To join by phone call 1-408-418-9388, access code 146 297 7858. Guest access from the lobby will be granted after the closed session ends.

SESSION A – CLOSED SESSION

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

SESSION B – OPEN SESSION

1. Claims
 - Additional Physical Therapy Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – August 4, 2021 Motion
 - b. Expenditure Summary Reports – July 2021 Motion
 - c. Medical Reports – through July 2021
5. Death of Pensioners Information
 - Melvin W. Clark**, Specialist
Died August 4, 2021 at age 95
Retired March 15, 1977
\$1,000 Funeral Benefit
 - Gary A. Fallgren**, Detective
Died August 6, 2021 at age 86
Retired March 18, 1989
\$1,000 Funeral Benefit
6. Other Board Business
 - a. 2022 Budget Motion
 - b. July 2021 COLA Motion
 - c. Other Business
 - d. Next Meeting – **October 6, 2021**