

**SPOKANE POLICE RELIEF & PENSION BOARD MEETING**  
**10:30 a.m. - Wednesday – January 5, 2022**  
**WebEx Conference**

**AGENDA**

To join by phone call 1-408-418-9388, access code 2492 645 6999.

Guest access from the lobby will be granted after the closed session ends.

**SESSION A – CLOSED SESSION**

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

**SESSION B – OPEN SESSION**

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|--|-------------|
| 1. Long-term Care Census                                 | Information |
| 2. Long-term Care Charges Discussion                     | Motion      |
| 3. Other Closed Session Business                         |             |
| 4. Routine Board Business                                |             |
| a. Minutes – November 4, 2020 & December 1, 2021         | Motion      |
| b. Expenditure Summary Reports – October & November 2021 | Motion      |
| c. Medical Reports – through November 2021               |             |
| 5. Other Board Business                                  |             |
| a. Other Business  |             |
| b. Next Meeting – <b>February 2, 2022</b>                |             |