

SPOKANE POLICE RELIEF & PENSION BOARD MEETING
10:30 a.m. - Wednesday – March 2, 2022
WebEx Conference

AGENDA

To join by phone call 1-408-418-9388, access code 2486 388 8610

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
 - Dental (\$411) Motion
 - Recliner (\$653.35) Motion
 - Hyperbaric Treatment (\$1,680) Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – January 5, 2022 Motion
 - b. Expenditure Summary Reports – December 2021 & January 2022 Motion
 - c. Medical Reports – through January 2022 Information
5. Death of Pensioners
 - Terry K Morehouse**, Detective
 - Died February 15, 2022 at age 70
 - Retired December 1, 1994 Information
6. Other Board Business
 - a. Other Business
 - b. Next Meeting – **April 6, 2022**