

SPOKANE POLICE RELIEF & PENSION BOARD MEETING
10:30 a.m. - Wednesday – March 4, 2022
Council Briefing Center-City Hall

AGENDA

To join by phone call 1-408-418-9388, access code 2481 629 9905

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

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| 1. | 2021 Actuary Valuation | Information |
| 2. | Claims <ul style="list-style-type: none">• Lift Chair (\$1,713.46) | Motion |
| 3. | Long-term Care Census | Information |
| 4. | Other Closed Session Business | |
| 5. | Routine Board Business <ol style="list-style-type: none">a. Minutes – March 3, 2022b. Expenditure Summary Reports – February & March 2022c. Medical Reports – through March 2022 | Motion
Motion
Information |
| 6. | Death of Pensioners
Denise E. Geist , Detective
Died February 28, 2022 at age 72
Retired September 10, 1999

Rodney J. Peterson , Corporal
Died April 14, 2022 at age 74
Retired December 13, 1995 | Information |
| 7. | Death Of Retired Police Widow
Ardythe E. Wynne
Widow of Clarence L. Wynne, Detective
Died March 19, 2022 at age 96 | Information |
| 8. | Other Board Business <ol style="list-style-type: none">a. Other Businessb. Next Meeting – June 1, 2022
Full meeting, Auditors will be presenting | |