

**SPOKANE POLICE RELIEF & PENSION BOARD MEETING**  
**10:30 a.m. - Wednesday – June 1, 2022**  
**Council Briefing Center-City Hall**

**AGENDA**

To join by phone call 1-408-418-9388, access code 2491 304 7314

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. Moss Adams – December 31, 2021 Audit Report | Information |
| 2. Claims                                      |             |
| • Physical Therapy (additional visits)         | Motion      |
| 3. Long-term Care Census                       | Information |
| 4. Other Closed Session Business               |             |
| 5. Routine Board Business                      |             |
| a. Minutes – May 4, 2022                       | Motion      |
| b. Expenditure Summary Reports – April 2022    | Motion      |
| 6. Other Board Business                        |             |