

**SPOKANE POLICE RELIEF & PENSION BOARD MEETING**  
**10:30 a.m. - Wednesday – September 7, 2022**  
**Lobby - Tribal Conference Room**

**AGENDA**

To join by phone call 1-408-418-9388, access code 2486 259 2069

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

**SESSION A – CLOSED SESSION**

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

**SESSION B – OPEN SESSION**

1. Long-term Care Census Information
2. Other Closed Session Business
3. Routine Board Business Motion
  - a. Minutes – June 1, 2022 & August 3, 2022 Motion
  - b. Expenditure Summary Reports – May - July 2022
  - c. Medical Reports – through July 2022
4. Death of Pensioners Information

**Marc J. Bennett**, Detective  
Died July 5, 2022 at age 77  
Retired September 21, 1988

**Robert J. Allen**, Captain  
Died July 7, 2022 at age 83  
Retired January 30, 1988

**Michael F. Yates**, Sergeant  
Died August 6, 2022 at age 74  
Retired January 1, 2006
5. Death Of Retired Police Widow Information

**Mercedes Griffiths**  
Widow of Melvin T. Griffiths, Officer 1<sup>st</sup> Class  
Died July 27, 2022 at age 95
6. Other Board Business Motion
  - a. 2023 Budget
  - b. Other Business
7. Next Meeting – **November 2, 2022**