

SPOKANE POLICE RELIEF & PENSION BOARD MEETING
10:30 a.m. - Wednesday – January 4, 2023
WebEx Conference

AGENDA

To join by phone call 1-408-418-9388, access code 2481 746 6566.

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
 - Footwear (\$135) Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – November 2, 2022 Motion
 - b. Expenditure Summary Reports – October & November 2022 Motion
 - c. Medical Reports – through November 2022
5. Death of Pensioners Information
 - Michael C. Kusterer**, Sergeant
Died November 16, 2022 at age 88
Retired March 30, 1990
 - Dallas M Palmer**, Sergeant
Died November 18, 2022 at age 88
Retired March 17, 1990
 - John R. Henry**, Sergeant
Died December 18, 2022 at age 71
Retired November 8, 1987
 - Richard R. Olberding**, Captain
Died December 20, 2022 at age 94
Retired October 11, 1984
6. Other Board Business
 - a. Dental Benefits & Gender Affirming Care Motion
 - b. Other Business
 - c. Next Meeting – **March 1, 2023**