

**SPOKANE POLICE RELIEF & PENSION BOARD MEETING**  
**10:30 a.m. - Wednesday – March 1, 2023**  
**WebEx Conference**

**AGENDA**

To join by phone call 1-408-418-9388, access code 2499 634 3868

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
  - Electric Scooter (\$2,670.50) Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
  - a. Minutes – January 4, 2023 Motion
  - b. Expenditure Summary Reports – December 2022 & January 2023 Motion
  - c. Medical Reports – through January 2023 Information
5. Death of Pensioners
  - Joseph A. Kaley**, Detective
  - Died January 24, 2023 at age 87
  - Retired April 1, 1986 Information
6. Other Board Business
  - a. Other Business
  - b. Next Meeting – **May 3, 2023**