

SPOKANE POLICE RELIEF & PENSION BOARD MEETING
10:30 a.m. - Wednesday – May 3, 2023
Tribal Conference Room - City Hall Lobby

AGENDA

To join by phone call 1-408-418-9388, access code 2482 398 4575

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. 2022 Actuary Valuation Information
2. Claims Motion
 - Dental Claim (\$2,937.60) Motion
 - Scooter (\$1,417.00)
3. Long-term Care Census Information
4. Other Closed Session Business
5. Routine Board Business Motion
 - a. Minutes – March 1, 2023 Motion
 - b. Expenditure Summary Reports – February & March 2023 Information
 - c. Medical Reports – through March 2023
6. Death of Pensioners Information

Frank N. Cramer Jr., Police Officer First Class
Died February 23, 2023 at age 81
Retired February 19, 1987

Kenneth R. Krogh, Detective
Died March 7, 2023 at age 73
Retired August 13, 1999
7. Other Board Business Motion
 - a. Other Business
 - b. Next Meeting – **June 7, 2023**
Full meeting, Auditors will be presenting