

SPOKANE POLICE RELIEF & PENSION BOARD MEETING
10:30 a.m. - Wednesday – September 6, 2023
Lobby - Tribal Conference Room

AGENDA

To join by phone call 1-408-418-9388, access code 2481 122 7030

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 – CLOSED SESSION

1. Claims
 - Travel Reimbursement (~\$425) Motion
 - Physical Therapy (additional visits) Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes – May 3, 2023 & June 7, 2023 Motion
 - b. Expenditure Summary Reports – May, June & July 2023 Motion
 - c. Medical Claims Reports – Through July 2023 Information
5. Death of Pensioners Information
 - Gene D. McGougan**, Lieutenant
 - Died August 19, 2023 at age 88
 - Retired January 8, 1989
6. Other Board Business
 - a. 2024 Budget Motion
 - b. Board Rules Information
 - c. Other Business

Next Meeting – **November 1, 2023**