

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

**AGENDA**

To join by phone call 1-408-418-9388, access code 2483 365 3210.  
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 – September 6, 2023 Motion
  - b. Expenditure Summary Reports – August & September 2023
  - c. Medical Reports – through September 2023
4. Death of a Pensioner Information

**Fred L. Uttke**, Corporal  
Died October 16, 2023 at age 85  
Retired June 13, 1986  
\$1,000 Funeral Benefit
5. Other Board Business Information
  - a. Other Business
  - b. Next Meeting – **January 3, 2024**