

SPOKANE POLICE RELIEF & PENSION BOARD MEETING
10:30 a.m. - Wednesday – March 6, 2024
Lobby - Tribal Conference Room

AGENDA

To join by phone call 1 323-618-1887, access code 944 350 221#
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 – Aug - Dec 2023 & Jan 2024
 - c. Medical Reports – through December 2023

4. Death of a Pensioner Information

Joan A. Lyman, Detective
Died January 4, 2024 at age 90
Retired September 10, 1988
\$1,000 Funeral Benefit

Jeffrey M. Clark, Senior Police Officer
Died January 13, 2024 at age 75
Retired October 20, 2003
\$1,000 Funeral Benefit

Donald E. Johnson, Detective
Died January 13, 2024 at age 83
Retired March 22, 1998
\$1,000 Funeral Benefit

5. Death Of Retired Police Widow Information

Marguerite I. Young
Widow of Ray A. Young, Patrolman
Died January 22, 2024 at age 100

6. Other Board Business
 - a. Other Business
 - b. Next Meeting – **May 1, 2024 Joint Meeting with Firefighters’ Pension Board for Actuary Report and Review of Board’s Rules**