

SPOKANE POLICE RELIEF & PENSION BOARD MEETING
10:30 a.m. - Wednesday – September 4, 2024
Lobby - Tribal Conference Room

AGENDA

To join by phone call 1 323-618-1887, access code 195 430 671#

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
 - Neuropathy Treatment (\$10,918) Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
 - a. Minutes –June 6, 2024 Motion
 - b. Expenditure Summary Reports – May, June & July 2024 Motion
 - c. Medical Claims Reports Information
5. Death of Pensioners Information
 - James C. Hill**, Lieutenant
 - Died June 16, 2024 at age 78
 - Retired August 1, 1992
6. Other Board Business
 - a. 2025 & 2026 Budgets Motion
 - b. Other Business

Next Meeting – **November 6, 2024**