

SPOKANE POLICE RELIEF & PENSION BOARD MEETING
10:30 a.m. - Wednesday – May 7, 2025
City Hall - City Conference Room Lobby - Tribal

AGENDA

To join by phone call 1 323-618-1887, access code 313 570 474#
Guest access from the lobby will be granted after the closed session ends.

SESSION A – OPEN SESSION

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| 1. SageView – 2024 Actuary Report | Information |
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SESSION A – CLOSED SESSION

1. Claims
2. Long-term Care Census
3. Other Closed Session Business

SESSION B – OPEN SESSION

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| 1. Claims | |
| • Sauna (\$5,386.46) | Motion |
| 2. Long-term Care Census | Information |
| 3. Other Closed Session Business | |
| 4. Routine Board Business | |
| a. Minutes – March 5, 2025 | Motion |
| b. Expenditure Summary Reports – February – March 2025 | Motion |
| c. Medical Reports – through April 2025 | |
| 5. Death Of Retired Police Widow | Information |
| Laura M. Prichard | |
| Widow of Donald L. Prichard, Police Officer 1 st Class | |
| Died March 5, 2025 at age 84 | |
| No further benefits | |
|
Beverly A. Grandinetti | |
| Widow of Robert J. Grandinetti, Police Officer 1 st Class | |
| Died April 6, 2025 at age 81 | |
| No further benefits | |
| 6. Other Board Business | |
| a. Other Business | |
| b. Next Meeting – June 4, 2025 | |