#### SPOKANE POLICE RELIEF & PENSION BOARD MEETING

# 10:30 a.m. - Wednesday - June 4, 2025 City Hall - City Conference Room Lobby - Tribal

#### **AGENDA**

To join by phone call 1 323-618-1887, access code 268 813 984# Guest access from the lobby will be granted after the closed session ends.

## **SESSION A - OPEN SESSION**

1. Moss Adams – December 31, 2024 Audit Report

Information

### **SESSION B - CLOSED SESSION**

- 1. Claims
- 2. Long-term Care Census

## **SESSION C - OPEN SESSION**

1. Claims

• Dental Claim (\$928.00)

Motion

2. Long-term Care Census

Information

- 3. Routine Board Business
  - a. Minutes May 7, 2025
  - b. Expenditure Summary Reports April 2025
  - c. Premera Medical Reports

Motion Motion Information

4. Death of Pensioners

Information

- Richard J. Poole, Patrolman Died May 6, 2025 at age 83 Retired January 12, 1992
- 5. Other Board Business
  - a. Other Business
  - b. Next Meeting September 3, 2025