SPOKANE POLICE RELIEF & PENSION BOARD MEETING 10:30 a.m. - Wednesday – September 3, 2025 Lobby - Tribal Conference Room

AGENDA

To join by phone call 1 323-618-1887, access code 290 471 152#

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 - OPEN SESSION

- 1. Claims
 - LipiFlow (six treatments total)

Motion

2. Long-term Care Census

Information

- 3. Other Closed Session Business
- 4. Routine Board Business
 - a. Minutes June 4, 2025
 - b. Expenditure Summary Reports May through July 2025
 - c. Premera Medical Claims Reports

Motion Motion

Information

5. Other Board Business

Next Meeting – November 5, 2025