

**SPOKANE POLICE RELIEF & PENSION BOARD MEETING**  
**10:30 a.m. - Wednesday – May 6, 2026**  
**City Hall - City Conference Room Lobby - Tribal**

**AGENDA**

To join by phone call 1 323-618-1887, access code 282 673 755#  
Guest access from the lobby will be granted after the closed session ends.

**SESSION A – OPEN SESSION**

1. SageView – 2025 Actuary Report Information

**SESSION A – CLOSED SESSION**

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

**SESSION B – OPEN SESSION**

1. Claims
- Light Adjustable lens and laser surgery (\$7,100) Motion
  - Dental Claim (\$1,614) Motion
  - Dental Claim (\$856) Motion
  - Portable motorized wheelchair (\$3,999 + tax) Motion
2. Long-term Care Census Information
3. Other Closed Session Business
4. Routine Board Business
- a. Minutes – March 4, 2026 Motion
  - b. Expenditure Summary Reports – February – March 2026 Motion
  - c. Medical Reports – through April 2025
5. Other Board Business
- a. Outside Legal Counsel Motion
  - b. Other business
  - c. Next Meeting – **June 3, 2026**