

SPOKANE POLICE RELIEF & PENSION BOARD MEETING
1:30a.m. - Thursday – May 1, 2014
City Hall – 5th Floor
Conference Room 5A

AGENDA

SESSION A – EXECUTIVE SESSION

- | | |
|---|------------|
| 1. Disability Reports –February 21, 2014 – April 24, 2014 | Discussion |
| 2. Claims –

Laser Surgery \$5900 | Discussion |
| 3. Other Executive Session Business | Discussion |

SESSION B – OPEN SESSION

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| 1. Disability Reports –February 21, 2014 – April 24, 2014 | Approve |
| 2. Claims –

Laser Surgery \$5900.00 | Approve/Deny |
| 3. Other Executive Session Business

Police Pension Annual Report 2014 | Approve/Deny |
| 4. Minutes from Board Meeting of March 6, 2014 | Approve |
| 6. Confirmation of Pension Roll, Administration Expenses,
& Medical Bills – March 31, 2014 | Approve |
| 7. Medical Topics
Claims Reports – January 31, 2014 – March 31, 2014 | Approve |
| <ul style="list-style-type: none">• Actual to Budget• Premera | |
| 8. Death of Pensioner
Frederick R. Mielke, Police Officer, Died April 15, 2014
At age 75, Disability Retirement, Retired May 1, 1984
After 23 years of service
Comparison at 1/3 of active salary continues to spouse-No
Pension at this time
\$1000 Funeral Benefit | Information |
| 9. Death of a Pensioner's Widow
None | Information |
| 10. Other Board Business | |
| a) Dr. Vanderbosch Audiology Report | Information |
| b) Next meeting – July 10, 2014 at 1:30 pm | Information |
| c) COLA 1.99% April | Information |