

**SPOKANE POLICE RELIEF & PENSION BOARD MEETING**  
**1:30a.m. - Thursday – March 5, 2015**  
**City Hall – 5th Floor**  
**Conference Room 5A**

**AGENDA**

**SESSION A – EXECUTIVE SESSION**

- |   |            |
|---|------------|
| 1. Disability Reports –October 29, 2014 – February 20, 2015 | Discussion |
| 2. Claims –   |            |
| Power Lift & Lift Chair \$4802.33                           | Discussion |
| Medical Travel Expense                                      | Discussion |
| 3. Other Executive Session Business                         | Discussion |
| Medicare Reimbursement                                      | Discussion |

**SESSION B – OPEN SESSION**

- |  |              |
|--|--------------|
| 1. Disability Reports –October 29, 2014 – February 20, 2015  | Approve      |
| 2. Claims –  |              |
| Power Lift & Lift Chair \$4802.33  | Approve/Deny |
| Medical Travel Expense   | Approve/Deny |
| 3. Other Executive Session Business  | Direction    |
| 4. Minutes from Board Meeting of November 5, 2014  | Approve      |
| 6. Confirmation of Pension Roll, Administration Expenses,<br>& Medical Bills – December 17, 2013 – February 20, 2014 | Approve      |
| 7. Medical Topics  |              |
| Claims Reports – December 17, 2013 – February 20, 2014   | Approve      |
| • Actual to Budget   |              |
| • Premera  |              |
| 8. Death of Pensioner  | Information  |
| Peter Oien, Age 92, Police Officer   |              |
| Retired March 11, 1973, Service Retirement   |              |
| Died January 17, 2015  |              |
| No further benefits  |              |
| \$1000 funeral benefit   |              |
| 9. Death of Pensioner  | Information  |
| Jerry McGougan, Age 77, Lieutenant   |              |
| Retired December 8, 1987, Service Retirement   |              |
| Died December 29, 2014   |              |
| Comparison of Benefits 1/3 of active salary continues to spouse  |              |
| No pension at this time  |              |
| \$1000 funeral benefit   |              |
| 10. Death of Pensioner   | Information  |
| Terrence Mangan, Age 76, Chief   |              |
| Retired August 8, 1998, Service Retirement   |              |
| Died December 22, 2014   |              |

No further benefits  
\$1000 funeral benefit

11. Death of a Pensioner's Widow, Died January 22, 2015  
Evelyn F. Scotten, Spouse of George Scotten  
Patrolman, Died July 6, 1972, Service Retirement  
Retired June 16, 1963  
No further benefits  
\$1000 funeral benefit

Information

12. Death of a Pensioner's Widow, Died December 8, 2014  
Virginia J. Walton, Spouse of Warren Walton  
Detective, Died June 14, 2005, Service Retirement  
Retired January 31, 1967, 25 years of service  
No further benefits  
\$1000 funeral benefit

13. Death of a Pensioner's Widow, Died February 2, 2015  
Jean E. Dippel, Spouse of David Dippel  
Detective, Died October 3, 2007, Service Retirement  
Retired February 11, 1981, 28+ years of service  
No further benefits  
\$1000 funeral benefit

#### 14. Other Board Business

- a) Next meeting – May 7, 2015 at 1:30 pm

Information