

SPECIAL MEETING NOTICE / AGENDA

Police Relief and Pension Board

Thursday, May 14, 2015
1:30 p.m. - 2:30 p.m.
5A Conference Room– City Hall

The **Police Pension and Relief Pension Board** will hold a special meeting on **May 14, 2015, at 1:30 p.m. in the 5A Conference Room City Hall, 808 W. Spokane Falls Blvd., Spokane, WA.** The Board's regularly scheduled meeting at 1:30 p.m. on May 7 is canceled and has been rescheduled to May 14. The purpose of the special meeting is to discuss regular Board business. The Executive Session (Session A) portion of the meeting will be held with only members of the Board and appropriate staff present. The Open Session (Session B) is open to the public. No public testimony will be taken during any portion of the special meeting and discussion will be limited to appropriate officials and staff.

AGENDA

SESSION A – EXECUTIVE SESSION

1. Disability Reports – February 21, 2015 – April 24, 2015

SESSION B – OPEN SESSION

1. Disability Reports – February 21, 2015 – April 24, 2015
2. Other Executive Session Business
3. Minutes from Board Meeting of March 5, 2015
4. Confirmation of Pension Roll, Administration Expenses, & Medical Bills – February 28, 2015 – March 31, 2015
5. Medical Topics
Claims Reports –February 28, 2015 – March 31, 2015
 - Actual to Budget
 - Premera
6. Death of Pensioner
Floyd Lockie, Police Officer 1st Class
Age 91, Died March 14, 2015
After 25 years of services, Service Retirement
Comparison of Benefits at 1/3 of active salary
No pension at this time
\$1000 funeral benefit

7. Death of Pensioner

Robert Henry, Sergeant
Age 71, Died March 10, 2015
After 27 years of service, Service Retirement
No pension at this time
\$1000 funeral benefit

8. Death of Pensioner

Robert Brown, Specialist
Age 77, Died March 11, 2015
After 26 years of service, Service Retirement
No further benefits
\$1000 funeral benefit

9. Death of Pensioner

Richard Tilton, Specialist
Age 90, Died April 21, 2015
After 25 years of service, Service Retirement
No further benefits
\$1000 funeral benefit

10. Other Board Business

- a) Next meeting – July 2, 2015 at 1:30 pm
- b) Cola 1.93%

Ben Stuckart
Police Relief and Pension Board
Chairman

Terri L. Pfister
City Clerk

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. Individuals requesting reasonable accommodations or further information may call, write, or email Christine Cavanaugh at (509) 625-6383, 808 W. Spokane Falls Blvd., Spokane, WA, 99201; or ccavanaugh@spokanecity.org. Persons who are deaf or hard of

hearing may contact Ms. Cavanaugh at (509) 625-6383 through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.