

SPOKANE POLICE RELIEF & PENSION BOARD MEETING
1:30 p.m. - Thursday – July 2, 2015
City Hall – 5th Floor
Conference Room 5A

AGENDA

SESSION A – EXECUTIVE SESSION

- | | |
|--|------------|
| 1. Disability Reports – April 25, 2015 – June 26, 2015 | Discussion |
| 2. Claims – | |
| Assisted Living (Email Vote) \$1925.91 | Discussion |
| Assisted Surgeon \$1195.00 | Discussion |
| 3. Other Executive Session Business | Discussion |
| | Discussion |

SESSION B – OPEN SESSION

- | | |
|---|---------------|
| 1. Disability Reports – April 25, 2015 – June 26, 2015 | Approve |
| 2. Claims – | |
| Assisted Living (Email Vote) \$1925.91 | Informational |
| Assisted Surgeon \$1195.00 | Approve/Deny |
| 3. Other Executive Session Business | |
| 4. Minutes from Board Meeting of May14, 2015 | Approve |
| 6. Confirmation of Pension Roll, Administration Expenses,
& Medical Bills | Approve |
| 7. Medical Topics | |
| Claims Reports – April 1, 2015 – May 31, 2015 | Approve |
| • Actual to Budget | |
| • Premera | |
| 8. Board Rules – Adoption Rule 2, Section 5 Hearing Aids | Approve/Deny |
| Adding verbiage “Digital aids shall be proved according to the current
Third Party administrator as outlined in the Summary Plan Description | |
| 9. Toric Lens – Benefit | Discussion |
| 10. Death of Pensioner | Information |
| None | |
| 11. Other Board Business | |
| a) Next meeting – November 5, 2015 at 1:30 pm | Information |
| b) July COLA 1.9% | Information |