

SPOKANE POLICE RELIEF & PENSION BOARD MEETING
1:30 p.m. - Thursday – September 3, 2015
City Hall – 5th Floor
Conference Room 5A

AGENDA

SESSION A – EXECUTIVE SESSION

- | | |
|---|------------|
| 1. Disability Reports –June 23, 2015 – August 26, 2015 | Discussion |
| 2. Claims –
Travel Treatment Claim \$5158.99 (ratify – email vote) | Discussion |
| Physical Therapy visits – additional 40 visits (ratify – email vote) | Discussion |
| 3. Other Executive Session Business | Discussion |
| | Discussion |

SESSION B – OPEN SESSION

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| 1. Disability Reports –June 23, 2015 – August 26, 2015 | Approve |
| 2. Claims –
Travel Treatment Claim \$5158.99 (ratify – email vote) | |
| Physical Therapy visits – additional 40 visits (ratify – email vote) | |
| 3. Other Executive Session Business | Direction |
| 4. Minutes from Board Meeting of March 5, 2015 | Approve |
| 6. Confirmation of Pension Roll, Administration Expenses,
& Medical Bills | Approve |
| 7. Medical Topics
Claims Reports – June 1, 2015 – August 19, 2015 | Approve |
| • Actual to Budget | |
| • Premera | |
| 8. Board Rules Revisions | |
| 9. Death of Pensioner
None | Information |
| 10. Other Board Business | |
| a) 2016 Budget | Approve/Deny |
| b) Premera RDS contract \$11,790.00 | Approve/Deny |
| c) Healthcare Actuaries for RDS attestation \$1250.00 | Approve/Deny |
| d) Next meeting – November 5, 2015 at 1:30 pm | Information |