

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

**AGENDA**

**SESSION A – EXECUTIVE SESSION**

1. Disability Report
2. Claims
3. Other Executive Session Business

**SESSION B – OPEN SESSION**

1. Disability Report – August 28, 2015 to October 24, 2015 Motion
2. Claims Motion
  - Pool Lift Chair—\$3,550 Motion
  - Long-Term Care—\$4,335 Motion
3. Other Executive Session Business
4. Routine Board Business Motion
  - a. Minutes – September 3, 2015 Motion
  - b. Expenditure Summary Reports – August & September 2015 Motion
  - c. Medical Topics Information
    - Claims Reports – Through September 2015
    - Actual to Budget
    - Premera
5. Other Board Business Motion
  - a. Dental Information
  - b. Election
  - c. Other Business
  - d. Next Meeting – **January 7, 2016**