

# SPECIAL MEETING NOTICE / AGENDA

Police Relief and Pension Board

Thursday, January 14, 2016

1:30 p.m. - 2:30 p.m.

5A Conference Room– City Hall

RECEIVED  
JAN 05 2016  
CITY CLERK'S OFFICE

The **Police Pension and Relief Pension Board** will hold a special meeting on **January 14, 2016, 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 January 7 is canceled and has been rescheduled to January 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

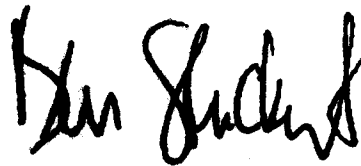
### SESSION A – EXECUTIVE SESSION

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

### SESSION B – OPEN SESSION

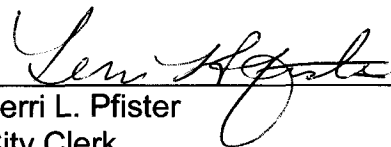
1. Disability Reports – October 11, 2015 to December 26, 2016 Motion
2. Claims Motion
  - Soft Orthotics Motion
  - Generator Motion
  - Travel Reimbursement Motion
3. Other Executive Session Business
4. Routine Board Business Motion
  - a. Minutes – September 3, 2015 Motion
  - b. Minutes – November 5, 2015 Motion
  - c. Expenditure Summary Reports – October & November 2015 Motion
  - d. Medical Topics Information
    - Claims Reports – Through November 2015
    - Actual to Budget
    - Premera

5. Death of Pensioners  
**Wayne A Hendren**, Chief Information  
Retired July 12, 1980  
Died November 9, 2015 at age 89  
\$1,000 Funeral Benefit  
Information
- Joseph R. Bokor**, Police Officer 1<sup>st</sup> Class Information  
Retired September 6, 1984  
Died December 21, 2015 at age 73  
\$1,000 Funeral Benefit  
Information
- James R. Hough**, Police Officer 1<sup>st</sup> Class Information  
Retired March 18, 1994  
Died December 23, 2015 at age 72  
\$1,000 Funeral Benefit  
Information
6. Death Of Retired Police Widow  
**Helen V. Diedrich** Information  
Widow of John C. Diedrich, Specialist  
Died December 16, 2016 at age 86  
No further benefits
7. Other Board Business  
a. Other Business  
b. Next Meeting – **March 3, 2016**



---

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](mailto: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.