

**SPOKANE POLICE RELIEF & PENSION BOARD MEETING**  
**1:30 p.m. - Thursday – March 3, 2016**  
**City Hall - Conference Room 5A**

**AGENDA**

**SESSION A – EXECUTIVE SESSION**

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

**SESSION B – OPEN SESSION**

1. Disability Reports – December 18, 2016 to February 13, 2016 Motion
2. Claims Motion
  - Cold Laser Therapy \$1,835 Motion
  - Euflexxa Injections \$2,000 Motion
  - Wheelchair \$TBD Motion
3. Other Executive Session Business
4. Routine Board Business Motion
  - a. Minutes – January 14, 2016 Motion
  - b. Expenditure Summary Reports – December 2015 & January 2016 Motion
  - d. Medical Topics Information
    - Claims Reports – Through January 2016
    - Actual to Budget
    - Premera
5. Other Board Business Motion
  - a. Board Rules
  - b. Other Business
  - c. Next Meeting – **May 5, 2016**