

SPOKANE POLICE RELIEF & PENSION BOARD MEETING
1:30 p.m. - Thursday – May 5, 2016
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 – February 14, 2016 to April 23, 2016 (none) Information
2. Claims
 - Reno Integrative Medical Center—\$9,212.81 (ratify email vote) Motion
 - Pool Chair Lift—various bids Motion
 - Adult Care Services—\$24/hour Motion
 - Reno Integrative Medical Center—\$7,378.98 Motion
 - Medical Travel Reimbursement—\$1,796.27 Motion
3. Other Executive Session Business
4. Routine Board Business
 - a. Minutes – March 3, 2016 Motion
 - b. Expenditure Summary Reports – February & March 2016 Motion
 - c. Medical Topics
 - Claims Reports – Through March 2016 Information
 - Actual to Budget
 - Premera
7. Other Board Business
 - a. July COLA Motion
 - b. Police Pension Board Election Information
 - Notice of Election & Nominations – April 29, 2016
 - Deadline for Nominations – May 15, 2016
 - c. Other Business
 - d. Next Meeting – July 7, 2016 Information