

SPOKANE POLICE RELIEF & PENSION BOARD MEETING
1:30 p.m. - Thursday – July 7, 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 – April 24, 2016 to June 18, 2016 (none) Information
2. Claims Motion
 - Cold Laser Therapy—\$1,835 (ratify email vote) Motion
 - In-home Care—approx. \$3,200 Motion
 - Dental—\$25 Motion
 - Exercise Equipment—range \$4,230 to \$6,460 Motion
 - Reno Integrative Medical Center—\$ 10,859.78 Motion
3. Other Executive Session Business
4. Routine Board Business Motion
 - a. Minutes – May 5, 2016 Motion
 - b. Expenditure Summary Reports – April & May 2016 Motion
 - d. Medical Topics Information
 - Claims Reports – Through May 2016
 - Actual to Budget
 - Premera
5. Other Board Business Information
 - a. Email Votes
 - b. Other Business
 - c. Next Meeting – **September 1, 2016**