

**SPOKANE POLICE RELIEF & PENSION BOARD MEETING**  
**1:30 p.m. - Thursday – September 8, 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 – June 19, 2016 to August 27, 2016 (none) Information
2. Claims Motion
  - Shower Commode—\$951.13
3. Other Executive Session Business
4. Routine Board Business Motion
  - a. Minutes – July 7, 2016 Motion
  - b. Expenditure Summary Reports – June & July 2016 Motion
  - d. Medical Topics Information
    - Claims Reports – Through July 2016
    - Actual to Budget
    - Premera
5. Death Of Retired Police Widow Information

**Rita M Webber**  
Died August 19, 2016 at age 84  
Widow of Dean E Webber, Patrolman  
No further benefits
6. Other Board Business Motion
  - a. 2017 Budget Motion
  - b. Premera RDS Contract \$12,497 Motion
  - c. Healthcare Actuaries for RDS Attestation Motion
  - d. Actuary RFP Information
  - e. Pension Payments
  - f. Other Business
  - g. Next Meeting – **November 3, 2016**