

SPOKANE POLICE RELIEF & PENSION BOARD MEETING
1:30 p.m. - Thursday – November 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 Report – August 28, 2016 to October 22, 2016 (none) Information
2. Claims (none)
3. Other Executive Session Business
4. Routine Board Business
 - a. Minutes – September 8, 2016 Motion
 - b. Expenditure Summary Reports – August & September 2016 Motion
 - d. Medical Topics
 - Claims Reports – Through September 2016 Information
 - Actual to Budget
 - Premera
5. Death of Pensioners
 - Larry P. Lyle**, Police Officer 1st Class
Retired March 12, 2008
Died September 20, 2016 at age 71
\$1,000 Funeral Benefit Information
 - Robert J. Grandinetti**, Police Officer 1st Class
Retired April 1, 1998
Died September 22, 2016 at age 78
\$1,000 Funeral Benefit Information
 - Bruce G. Nelson**, Detective
Retired February 2, 1991
Died September 27, 2016 at age 74
\$1,000 Funeral Benefit Information
 - Howard E. Russell**, Police Officer 1st Class
Retired July 10, 1981
Died October 13, 2016 at age 76
\$1,000 Funeral Benefit Information
 - John E. Latta**, Police Officer 1st Class
Retired June 1, 1981
Died October 14, 2016 at age 93
\$1,000 Funeral Benefit Information

- 7. Pension Payment Processing Motion
- 8. Actuary RFP Motion
- 9. Other Board Business
 - a. Other Business
 - b. Next Meeting – **January 5, 2017**