

SPOKANE POLICE RELIEF & PENSION BOARD MEETING
1:30 p.m. - Thursday – January 5, 2017
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 – October 23, 2016 to December 17, 2016 Motion
2. Claims
 - Reno Integrative Medical Center for September 2016 \$20,550.32 Motion
 - Reno Integrative Medical Center for November 2016 \$13,136.36 Motion
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3. Other Executive Session Business
4. Routine Board Business
 - a. Minutes – November 3, 2016 Motion
 - b. Expenditure Summary Reports – October & November 2016 Motion
 - d. Medical Topics
 - Claims Reports – Through November 2016 Information
 - Actual to Budget
 - Premera
5. Other Board Business
 - a. Other Business
 - b. Next Meeting – **March 2, 2017**