

**SPOKANE POLICE RELIEF & PENSION BOARD MEETING**  
**1:30 p.m. - Thursday – March 2, 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 – December 18, 2016 to February 11, 2017 Motion
2. Claims Motion
  - Thermotek \$400.00
3. Other Executive Session Business
4. Routine Board Business
  - a. Minutes – January 5, 2017 Motion
  - b. Expenditure Summary Reports – December 2016 & January 2017 Motion
  - d. Medical Topics Information
    - Claims Reports – Through December 2016
    - Actual to Budget – Through December 2016
    - Premera – Through January 2017
5. Death of Pensioners Information

**Frank A. Davis**, Detective  
Retired June 19, 1975  
Died December 22, 2016 at age 93  
\$1,000 Funeral Benefit
6. Death Of Retired Police Widow Information

**Lauretta Ulen**  
Widow of Melvin S. Ulen, Detective  
Died January 7, 2017 at age 91  
No further benefits
7. Other Board Business
  - a. Other Business
  - b. Joint Actuary Meeting – **April 26, 2017 at 9:00am**