

# SPECIAL MEETING NOTICE / AGENDA

Police Relief & Pension Board

Thursday, September 14, 2017  
1:30 p.m.

Conference Room Lower Level LLA – City Hall

RECEIVED

SEP 01 2017

CITY CLERK'S OFFICE

The **Police Relief & Pension Board** will hold a special meeting on **Thursday, September 14, 2017, at 1:30 p.m. in the LLA Conference Room City Hall, 808 W. Spokane Falls Blvd., Spokane, WA.** The Board's regularly scheduled meeting at 1:30 p.m. on September 7, 2017 is canceled and has been rescheduled to September 14, 2017. The purpose of the special meeting is to discuss regular Board business. The Executive Session portion of the meeting will be held with only members of the Board and appropriate staff present. The Open Session is open to the public. No public testimony will be taken during any portion of the special meeting and discussion will be limited to appropriate officials and staff.

## AGENDA

### SESSION A – EXECUTIVE SESSION

1. Disability Report
2. Claims
3. Other Executive Session Business

### SESSION B – OPEN SESSION

1. Disability Report – June 18, 2017 to August 26, 2017 Motion
2. Claims Motion
  - Fairwinds \$5,340 Motion
  - Holistic Treatment \$453.42 Motion
  - Hearing Aids \$2,599.98 Motion
  - Reno Integrative Medical Center (1/10/2017-1/31/2017) \$9,976.94 Motion
  - Reno Integrative Medical Center (1/16/2017) \$1,186.45 Motion
  - Travel (9/11/2016 – 9/24/2016) \$2,727.97 Motion
3. Other Executive Session Business
4. Routine Board Business Motion
  - a. Minutes – June 28, 2017 Motion
  - b. Expenditure Summary Reports – June & July 2017 Information
  - c. Medical Topics Information
    - Claims Reports – Through July 2017
5. Death of a Pensioner Information

**Joseph E. Usher**, Detective  
Retired March 27, 1976  
Died August 21, 2017 at age 92  
\$1,000 Funeral Benefit

6. Other Board Business
  - a. Open Meeting Training
  - b. Long-term Care Cost Review
  - d. Other Business
  - d. Next Meeting – **November 2, 2017**

**AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION:** The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or [jjackson@spokanecity.org](mailto:jjackson@spokanecity.org). Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.