

**SPOKANE POLICE RELIEF & PENSION BOARD MEETING**  
**1:30 p.m. - Thursday – November 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 – August 27, 2017 to October 7, 2017 Motion
2. Claims Motion
  - Dental Services—\$23,235.00 Motion
  - Holistic Treatments—\$2,830.33 Motion
  - Hearing Aids—\$4,900.00 Motion
3. Other Executive Session Business
4. Routine Board Business Motion
  - a. Minutes – September 7, 2017 Motion
  - b. Expenditure Summary Reports – August & September 2017 Motion
  - c. Medical Claims Reports – Through September 2017 Information
5. Death of Pensioners Information

**Robert V. Mager**, Detective  
Retired October 1, 1975  
Died September 3, 2017 at age 87  
\$1,000 Funeral Benefit
6. Other Board Business Information
  - a. Training Motion
  - b. Board Rules
  - c. Other Business
  - d. Next Meeting – **December 7, 2017**