

# SPECIAL MEETING NOTICE / AGENDA

## Police Relief and Pension Board

Thursday, December 07, 2017

1:30 p.m.

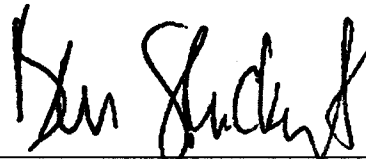
5A Conference Room– City Hall

The **Police Pension and Relief Pension Board** will hold a special meeting on **December 07, 2017, at 1:30 a.m. in the 5A Conference Room City Hall, 808 W. Spokane Falls Blvd., Spokane, WA.** The Board's regularly scheduled meeting at 1:30 p.m. on December 7 is canceled. The purpose of the special meeting is to meet jointly with the Firefighters' Pension Board to discuss Board business. No public testimony will be taken during any portion of the special meeting and discussion will be limited to appropriate officials and staff.

### AGENDA

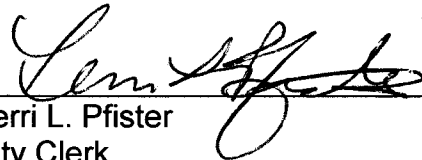
#### JOINT SESSION WITH FIREFIGHTERS' PENSION BOARD

1. Outside Counsel Motion
2. Board Rules Motion
3. Board Meeting Schedule Motion



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Ben Stuckart  
Police Relief & Pension Board  
Chairman



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Terri L. Pfister  
City Clerk

**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. 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 [msteinolfson@spokanecity.org](mailto:msteinolfson@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.