

# SPECIAL MEETING NOTICE / AGENDA

## Police Relief and Pension Board

Thursday, December 7, 2017

3:15 p.m. - 3:30 p.m.

4A Conference Room– City Hall

The **Police Pension and Relief Pension Board** will hold a special meeting on **December 7, 2017, at 3:15 p.m. in the 4A Conference Room City Hall, 808 W. Spokane Falls Blvd., Spokane, WA.** The purpose of the special meeting is to discuss regular Board business. The Executive Session (Session A) portion of the meeting will be held with only members of the Board and appropriate staff present. The Open Session (Session B) 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. Medical Claims

#### SESSION B – OPEN SESSION

1. Medical Claims

- Assisted Living - \$26,531.62 1x cost plus \$8,198.00 per month Motion
- Assisted Living - \$6,996.00 1x cost plus \$4,880 per month Motion
- Radiofrequency Ablation - \$1,495.50 or \$1,770.50 Motion



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Ben Stuckart

Police Relief and 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.