

**SPOKANE POLICE RELIEF & PENSION BOARD MEETING**  
**1:30 p.m. - Thursday – January 4, 2018**  
**City Hall - Conference Room 5A**

**AGENDA**

**SESSION A – EXECUTIVE SESSION**

1. Disability Reports
2. Other Executive Session Business

**SESSION B – OPEN SESSION**

1. Disability Report – October 8, 2017 to December 16, 2017 Motion
2. Other Executive Session Business
3. Routine Board Business
  - a. Minutes – November 2, 2017 & December 7, 2017 Motion
  - b. Expenditure Summary Reports – October & November 2017 Motion
  - c. Medical Claims Reports – Through November 2017 Information
4. Death of Pensioners
  - Kenneth M. Bennett**, Police Officer  
Retired March 22, 1997  
Died November 2, 2017 at age 70  
\$1,000 Funeral Benefit Information
  - Thomas J. O'Brien**, Deputy Chief  
Retired March 29, 1980  
Died December 20, 2017 at age 91  
\$1,000 Funeral Benefit Information
5. Other Board Business
  - a. Other Business
  - b. Next Meeting – **February 1, 2018**