

SPOKANE POLICE RELIEF & PENSION BOARD MEETING
1:30 p.m. - Thursday – March 3, 2018
City Hall - Conference Room 5A

AGENDA

SESSION A – EXECUTIVE SESSION

1. Disability Reports
2. Long-term Care Census
3. Other Executive Session Business

SESSION B – OPEN SESSION

1. Disability Report – December 17, 2017 to February 10, 2018 Motion
2. Long-term Care Census Information
3. Other Executive Session Business
4. Routine Board Business Motion
 - a. Minutes – January 4, 2018 Motion
 - b. Expenditure Summary Reports – December 2017 & January 2018 Information
 - c. Medical Claims Reports – Through January 2018
5. Other Board Business Information
 - a. Other Business
 - b. Next Meeting – **April 5, 2018**