

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

AGENDA

SESSION A – OPEN SESSION

2017 Actuarial Valuation Presentation

SESSION B – EXECUTIVE SESSION

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

SESSION C – OPEN SESSION

1. Claims
 - Assisted Living (\$13,286.88) Motion
 - Chiropractic & Laser Treatment (\$3,120) Motion
 - Massage (\$2,240) Motion
 - Massage (\$10,560) Motion
2. Long-term Care Census Information
3. Other Executive Session Business
4. Routine Board Business
 - a. Minutes – March 28, 2018 Motion
 - b. Expenditure Summary Reports – February & March 2018 Motion
 - c. Medical Claims Reports – Through March 2018 Information
5. Service Retirement Information
 - Rex J. Olson**, Lieutenant
 - Retired 3/5/2018 with 43 years and 8 months service time.
 - Pension paid 100% by the State
7. Death of Pensioners
 - Charles O. Delp**, Lieutenant
 - Retired January 1, 1973
 - Died March 24, 2018 at age 95
 - \$1,000 Funeral Benefit Information
8. Death Of Retired Police Widow
 - Juanita S. High**
 - Widow of Robert D. High, Lieutenant
 - Died March 4, 2018 at age 96
 - No further benefits Information
9. Other Board Business
 - a. Roy Clark Information
 - b. Board Rules Motion
 - c. Police Pension Board Election Information
 - Notice of Election & Nominations – April 30, 2018
 - Deadline for Nominations – May 18, 2018
 - d. Other Business
 - e. Next Meeting – **June 7, 2018**