

SPOKANE POLICE RELIEF & PENSION BOARD MEETING
1:30 p.m. - Thursday – September 6, 2018
City Hall - Conference Room LLA

AGENDA

SESSION A – CLOSED SESSION

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

SESSION B – OPEN SESSION

1. Claims
 - Dental Services—\$4,980.00 Motion
2. Long-term Care Census Information
3. Other Executive Session Business
4. Routine Board Business
 - a. Minutes – May 3, 2018 and August 2, 2018 Motion
 - b. Expenditure Summary Reports – April thru July 2018 Motion
 - c. Medical Claims Reports – Through July 2018 Information
5. Death of Pensioners
 - Robert G. Bailor**, Detective
Retired February 7, 1987
Died May 6, 2018 at age 83
\$1,000 Funeral Benefit Information
 - Mark S. Knight**, Police Officer 1st Class
Retired April 15, 2000
Died May 18, 2018 at age 68
\$1,000 Funeral Benefit Information
6. Death Of Retired Police Widow
 - Dorothy J. Bauer**
Widow of Mark R. Bauer, Assistant Secretary of Police (Lieutenant)
Died June 1, 2018 at age 92
No further benefits Information
7. Other Board Business
 - a. Board Rules Motion
 - b. Police Board Election Information
 - c. RDS Healthcare Actuaries Motion
 - d. Other Business
 - e. Open Meetings & Public Records Training Information
 - f. Next Meeting – **October 4, 2018**