

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

**AGENDA**

**SESSION A – CLOSED SESSION**

1. Claims
2. Long-term Care Census
3. Clark Family Letter to Board Members
4. Other Closed Session Business

**SESSION B – OPEN SESSION**

1. Claims
  - Elliptical Exercise Machine—\$950.68 Motion
  - Numbers Bed—\$3,900 to \$5,098 Motion
  - Physical Therapy—additional 45 visits Motion
2. Long-term Care Census Information
3. Clark Family Letter to Board Members
4. Other Closed Session Business
5. Routine Board Business
  - a. Minutes – September 8, 2018 Motion
  - b. Expenditure Summary Reports – August & September 2018 Motion
  - c. Medical Claims Report – Through September 2018 Information
6. Other Board Business
  - a. Other Business
  - b. Next Meeting – **December 6, 2018**