

SPECIAL MEETING NOTICE / AGENDA

Police Relief and Pension Board

Wednesday, December 12, 2018

10:00 a.m. – 11:00 a.m.

Conference Room LLA – City Hall

The **Police Pension and Relief Pension Board** will hold a special meeting on **December 12, 2018, at 10:00 p.m. in the LLA Conference Room City Hall, 808 W. Spokane Falls Blvd., Spokane, WA.** The purpose of the special meeting is to discuss litigation. The Executive Session portion of the meeting will be held with only members of the Board and appropriate staff present.

AGENDA

SESSION A – EXECUTIVE SESSION

1. Litigation



Ben Stuckart
Police Relief and Pension Board
Chairman



Terri L. Pfister
City Clerk

AMERICANS WITH DISABILITIES ACT (ADA) INFORMATION: The City of Spokane is committed to providing equal access to its facilities, programs and services for persons with disabilities. The Spokane City Council Chamber in the lower level of Spokane City Hall, 808 W. Spokane Falls Blvd., is wheelchair accessible and also is equipped with an infrared assistive listening system for persons with hearing loss. Headsets may be checked out (upon presentation of picture I.D.) at the City Cable 5 Production Booth located on the First Floor of the Municipal Building, directly above the Chase Gallery or through the meeting organizer. Individuals requesting reasonable accommodations or further information may call, write, or email Human Resources at 509.625.6363, 808 W. Spokane Falls Blvd, Spokane, WA, 99201; or msteinolfson@spokanecity.org. Persons who are deaf or hard of hearing may contact Human Resources through the Washington Relay Service at 7-1-1. Please contact us forty-eight (48) hours before the meeting date.