

Minutes

Police Pension Board Regular Meeting
Thursday, August 18, 2022 ~ 8:15 AM
Richland City Hall ~ Parkway Conference Room
625 Swift Boulevard

Police Pension Board Regular Meeting No. 757

Call to Order

Mayor Alvarez called the meeting to order at 8:18 a.m.

Attendance

Mayor Alvarez, Police Pension Representatives Couch, Moore, and Thomas (remote participation) and Pension Board Secretary Rogers were present.

Mayor Pro Tem Christensen and Finance Director Allen were absent.

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the July 21, 2022 Police Pension Board Meeting Minutes

Mr. Couch moved and Mr. Moore seconded the motion to approve the July 21, 2022 meeting minutes as presented. The motion carried 5-0.

Financial Reports and Investments:

2. Preliminary July 2022 Financial Statements

Mr. Moore moved and Mr. Couch seconded the motion to receive and place on file the Preliminary July 2022 Financial Statements as presented. The motion carried 5-0.

Medical/Dental/Vision/Medicare/Other Claims

3. August 2022 Medical/Dental/Vision/Medicare/Other Claims Report

At Mr. Couch's request, Police Pension Board Secretary provided an overview of vision expenses eligible for reimbursement under the Police Pension Board Policy.

Mr. Couch moved and Mr. Moore seconded the motion to approve the claims as presented. The

motion carried 5-0.

Business Items

None.

Board Member Comments

Police Pension Board Secretary Rogers reported that she was contacted by a pensioner's wife who stated the pensioner is in need of certain home care services. Police Pension Secretary Rogers added that certain home care services are covered through the Cigna medical policy. To obtain information on covered services, pensioners are encouraged to contact the Benefits Call Center directly. Police Pension Secretary Rogers will mail correspondence to all pensioners notifying them of this benefit.

Adjournment:

Mr. Couch moved and Mr. Moore seconded the motion to adjourn.

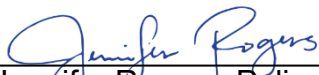
The meeting adjourned at 8:29 a.m.

APPROVED:



Mayor Michael Alvarez, Chair

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: September 15, 2022

DATE PUBLISHED: September 23, 2022