

Minutes

Police Pension Board Regular Meeting
Thursday, July 21, 2022 ~ 8:15 AM
Richland City Hall ~ Parkway Conference Room
625 Swift Boulevard

Police Pension Board Regular Meeting No. 756

Call to Order

Mayor Alvarez called the meeting to order at 8:15 a.m.

Attendance

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

Mayor Pro Tem Christensen was absent.

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the June 16, 2022 Police Pension Board Meeting Minutes

Mr. Moore moved and Mr. Couch seconded the motion to approve the June 16, 2022 Meeting minutes as presented. The motion carried 6-0.

Financial Reports and Investments:

2. Preliminary June 2022 Financial Statements

Finance Director Allen provided an overview of the financial statements and welcomed questions from the Board.

Mr. Couch moved and Mr. Moore seconded the motion to receive and place on file the Preliminary June 2022 Financial Statements as presented. The motion carried 6-0.

Medical/Dental/Vision/Medicare/Other Claims

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

Mr. Couch moved and Mr. Thomas seconded the motion to approve the claims as presented. The motion carried 6-0.

Business Items

None.

Board Member Comments

Police Pensioner Thomas questioned the necessity of completing a claim form when submitting items for payment or reimbursement. Finance Director Allen replied that the claim form is needed for processing and auditing purposes then added the City continues to work with the insurance provider to maximize coverage, reducing the number of patient responsibility costs.

Adjournment:

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

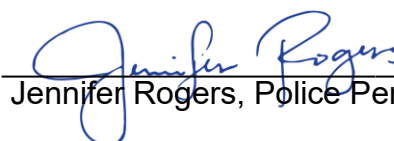
The meeting adjourned at 8:32 a.m.

APPROVED:



Mayor Michael Alvarez, Chair

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: August 18, 2022

DATE PUBLISHED: October 3, 2022