

Minutes

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

Police Pension Board Regular Meeting No. 758

Call to Order

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

Attendance

Mayor Alvarez, Finance Director Allen and Police Pension Representatives Moore, and Thomas (telephonic participation) were present.

Mayor Pro Tem Christensen, Police Pension Board Secretary Rogers and Police Pension Representative Couch were absent.

Payroll Specialist, Jane Gagnebin attended the meeting as acting secretary.

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the August 18, 2022 Police Pension Board Meeting Minutes

Mr. Moore moved and Mr. Allen seconded the motion to approve the August 18, 2022 meeting minutes as presented. The motion carried 4-0.

Financial Reports and Investments:

2. August 2022 Preliminary Financial Statements

Mr. Moore moved and Mr. Thomas seconded the motion to receive and place on file the August 2022 Preliminary Financial Statements as presented. The motion carried 4-0.

Medical/Dental/Vision/Medicare/Other Claims

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

Mr. Moore moved and Mr. Thomas seconded the motion to approve the claims as presented. The motion carried 4-0.

Business Items

None.

Board Member Comments

Mr. Moore thanked Finance Director Allen for the Financial and Investment Reports. Finance Director Allen replied that Financial Reports and Investments presented to the Board will be noted as Preliminary until the previous year's information is closed.

Adjournment:

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

The meeting adjourned at 8:20 a.m.

APPROVED:



Mayor Michael Alvarez, Chair

ATTEST:

 for Jane Gagnebin

Jane Gagnebin, Payroll Specialist

DATE APPROVED: October 20, 2022

DATE PUBLISHED: October 20, 2022