

## **Minutes**

Police Pension Board Regular Meeting  
Thursday, October 20, 2022 ~ 8:15 AM  
Richland City Hall ~ Parkway Conference Room  
625 Swift Boulevard

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### **Police Pension Board Regular Meeting No. 759**

#### **Call to Order**

Finance Director Allen called the meeting to order at 8:16 a.m.

#### **Attendance**

Finance Director Allen and Police Pension Representatives Couch, Moore, and Thomas (telephonic participation) and Police Pension Secretary Rogers were present.

Mayor Alvarez and Mayor Pro Tem Christensen were absent.

#### **Presentations**

None.

#### **Public Comments**

None.

## **Minutes**

### **1. Approval of the September 15, 2022 Police Pension Board Meeting Minutes**

Mr. Allen moved and Mr. Moore seconded the motion to approve the September 15, 2022 meeting minutes with corrections. The motion carried 5-0.

### **Financial Reports and Investments:**

### **2. September 2022 Preliminary Financial Statements**

Finance Director Allen provided an overview of the September 2022 Preliminary Financial Statements and welcomed questions from the Board.

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

### **3. 2023 Preliminary Budget**

Finance Director Allen provided an overview of the 2023 Preliminary Budget. The 2023 Budget will be presented to Council for approval at the next City Council regular meeting. Finance Director Allen noted the 2022 medical expenses are well under budget and Social

Security Benefits will increase by 8.7% in 2023.

### **Medical/Dental/Vision/Medicare/Other Claims**

#### **4. October 2022 Medical/Dental/Vision/Medicare/Other Claims Report**

Mr. Moore moved and Mr. Couch seconded the motion to approve the claims as presented. The motion carried 5-0.

### **Business Items**

#### **5. Dental Benefits – Discussion Only**

Finance Director Allen announced that in addition to the \$1,200 dental benefit offered to Police pensioners through the Police Pension Policy, beginning January 2023, Cigna will add a dental benefit of \$2,000 per calendar year. Finance Director Allen recommended the Board amend its current policy to increase the \$1,200 dental maximum benefits per calendar year to \$2,000 per calendar year to align with dental benefits offered to Fire pensioners.

There was a brief discussion regarding the Annual Open Enrollment Notice provided to pensioners. Finance Director Allen and Secretary Rogers replied the city is required to provide the notice annually.

### **Board Member Comments**

#### **Adjournment:**

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

The meeting adjourned at 8:36 a.m.

APPROVED:

  
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Mayor Michael Alvarez, Chair

ATTEST:

  
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Jennifer Rogers, Police Pension Secretary

DATE APPROVED: November 17, 2022

DATE PUBLISHED: November 17, 2022