

Minutes

Police Pension Board Regular Meeting
Thursday, November 17, 2022 ~ 8:15 AM
Richland City Hall ~ Parkway Conference Room
625 Swift Boulevard

Police Pension Board Regular Meeting No. 760

Call to Order

Mayor Alvarez called the meeting to order at 8:33 a.m.

Attendance

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

Mayor Pro Tem Christensen was absent.

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the October 20, 2022 Police Pension Board Meeting Minutes

Mr. Allen moved and Mr. Moore seconded the motion to approve the October 20, 2022 meeting minutes as presented. The motion carried 6-0.

Financial Reports and Investments:

2. October 2022 Preliminary Financial Statements

Finance Director Allen provided an overview of the October 2022 Preliminary Financial Statements and stated that though there are two months left in the year, the Board is well under budget. Finance Director Allen welcomed questions from the Board.

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

Medical/Dental/Vision/Medicare/Other Claims

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

Police Pension Board Secretary Rogers provided an overview of the claims report and welcomed questions from the Board.

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

Business Items

None.

Board Member Comments

Finance Director Allen stated that commanders and lieutenants will be represented by the Police Employment Relations Commission (PERC). Therefore, commanders, captains and lieutenants will be removed from the City's salary schedule and their salary will be determined by the agreed upon Collective Bargaining Agreement.

Finance Director Allen engaged in a question-and-answer session with Board members.

Mayor Alvarez shared he missed the October meeting due to being out of state for personal reasons.

Finance Director Allen wished everyone a happy Thanksgiving holiday.

Adjournment:

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

The meeting adjourned at 8:46 a.m.

APPROVED:



Mayor Michael Alvarez, Chair

ATTEST:



Jennifer Rogers, Police Pension Secretary

DATE APPROVED: December 15, 2022

DATE PUBLISHED: December 15, 2022