

Minutes

Police Pension Board Regular Meeting
Thursday, February 16, 2023 ~ 8:15 AM
Richland City Hall ~ Parkway Conference Room
625 Swift Boulevard

Police Pension Board Regular Meeting No. 763

Mayor Pro Tem Richardson called the meeting to order at 8:15 a.m.

Attendance: Mayor Pro Tem Richardson, Finance Director Allen, Police Pension Members Couch, Moore, and Thomas (via telephonically) and Police Pension Board Secretary Rogers were present.

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the January 19, 2023 Police Pension Board Meeting Minutes

FINANCE DIRECTOR ALLEN MOVED AND MR. COUCH SECONDED THE MOTION TO APPROVE THE JANUARY 19, 2023 MEETING MINUTES AS PRESENTED. MOTION CARRIED 6-0.

Financial Reports and Investments

2. January 2023 Preliminary Financial Statements

Finance Director Allen provided an overview of the January 2023 Preliminary Financial Statements then welcomed questions from the Board.

MR. MOORE MOVED AND MR. COUCH SECONDED THE MOTON TO RECEIVE AND PLACE ON FILE THE JANUARY 2023 PRELIMINARY FINANCIAL STATEMENTS AS PRESENTED. MOTION CARRIED 6-0.

Medical/Dental/Vision/Medicare/Other Claims

3. February 2023 Medical/Dental/Vision/Medicare/Other Claims Report

Police Pension Board Secretary Rogers reported six (6) claim forms were submitted by

three (3) pensioners. Total Medical/Dental/Vision/Other Claims for the month of February totaled \$302.91.

Police Pension Board Secretary Rogers then announced there are five (5) remaining pensioners who have not provided a copy of their 2023 Medicare Part B premium notice and are still being reimbursed at the 2022 rate. Finance Director Allen suggested the Board consider approving Medicare payments at the 2023 rate, which for most will be \$164.90, to avoid a larger payment adjustment when the 2023 Medicare Part B Premium notice is received.

The Board unanimously agreed to approve Medicare Part B payment at the 2023 rate of \$164.90 for four (4) pensioners who have not provided the 2023 Medicare Part B premium notice. One (1) pensioner will continue to be reimbursed at the 2022 premium rate of \$141.10 since it is unlikely that this pensioner's premium will be increased to \$164.90 as the Medicare Part B premium rate has been reduced.

FINANCE DIRECTOR ALLEN MOVED AND MR. MOORE SECONDED THE MOTION TO APPROVE FEBRUARY 2023 MEDICAL/DENTAL/VISION/MEDICARE/OTHER CLAIMS, AS PRESENTED. MOTION CARRIED 6-0.

Business Items

4. Police Pension Board Policies Update

Police Pension Board Secretary Rogers explained an additional dental benefit was added to the Cigna insurance coverage and suggested the Board consider amending the Police Pension Board Policies to increase the annual maximum dental benefit from \$1,200 to \$2,000 to align with benefits offered to fire pensioners.

MR. COUCH MOVED AND FINANCE DIRECTOR ALLEN SECONDED THE MOTION TO APPROVE AMENDING THE POLICE PENSION BOARD POLICIES TO INCREASE THE ANNUAL MAXIMUM DENTAL BENEFIT FROM \$1,200 TO \$2,000. MOTION CARRIED 6-0.

Board Member Comments

Board Member Moore inquired about recent approved amendments to the Firefighters' Pension Board Policy. Police Pension Board Secretary Rogers explained that updates to the Firefighters' Pension Board Claim Form were approved at the December 2022 Firefighters' Pension Board meeting, but no changes were made to the Firefighters' Pension Board Policy.

Next, Mr. Moore stated he emailed a document to the Police Pension Board Secretary to be added to the February Police Pension Board agenda. Mr. Moore voiced concerns over the missing agenda item, then shared Assistant City Manager Florence had scheduled a meeting with him to discuss the issues identified in the document. Police Pension Board

Secretary Rogers clarified that though the document Mr. Moore referenced was not added to the agenda, the document was distributed to all Board members prior to the meeting for review. Additionally, it is within the purview of the of the Police Pension Board Chair to review and approve agenda items prior to publication.

Lastly, Mr. Moore stated Mayor Christensen cannot appoint Mayor Pro Tem Richardson to attend the Police Pension Board meeting as his designated representative since the Mayor Pro Tem position is also listed under RCW 41.20.010, Board of trustees - Composition.

Mayor Pro Tem Richardson answered that she will be attending the Police Pension Board meetings in the capacity of Mayor Pro Tem.

Adjournment:

MR. COUCH MOVED AND MR. MOORE SECONDED THE MOTION TO ADJOURN THE MEETING. MOTION CARRIED 6-0.

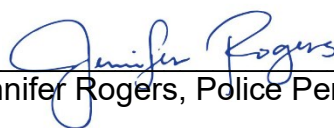
The meeting adjourned at 8:35 a.m.

APPROVED:



Mayor Pro Tem Richardson, Chair

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: March 16, 2023

DATE PUBLISHED: March 27, 2023