

Minutes

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

Police Pension Board Regular Meeting No. 764

Mayor Pro Tem Richardson called the meeting to order at 8:17 a.m.

Attendance: Mayor Pro Tem Richardson, Finance Director Allen, Police Pension Members Couch, Moore, and Police Pension Board Secretary Rogers (telephonic attendance) were present. Also present was Payroll Specialist, Jane Gagnebin.

Police Pension Member Thomas was absent.

Other individuals present: Randy Carper and John Ganley (telephonically).

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the February 16, 2023 Police Pension Board Meeting Minutes

MR. MOORE MOVED AND MR. COUCH SECONDED THE MOTION TO APPROVE THE FEBRUARY 16, 2023 MEETING MINUTES AS PRESENTED. MOTION CARRIED 4-0.

Financial Reports and Investments

2. February 2023 Preliminary Financial Statements

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

Police Pension Board Secretary Rogers joined the meeting at 8:19 a.m.

Board Member Moore inquired if all 2023 Medicare Part B premium notices have been received. Police Pension Board Secretary Rogers replied that four (4) pensioners have not submitted their 2023 Medicare Part B premium notice.

MR. MOORE MOVED AND MR. COUCH SECONDED THE MOTION TO RECEIVE AND PLACE ON FILE THE FEBRUARY 2023 PRELIMINARY FINANCIAL STATEMENTS AS PRESENTED. MOTION CARRIED 5-0.

Medical/Dental/Vision/Medicare/Other Claims

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

Finance Director Allen provided an overview of the claims report.

MR. COUCH MOVED AND MR. MOORE SECONDED THE MOTION TO APPROVE THE MARCH 2023 MEDICAL/DENTAL/VISION/MEDICARE/OTHER CLAIMS AS PRESENTED. MOTION CARRIED 5-0.

Business Items

None.

Board Member Comments

Pension Member Moore stated he was contacted by two (2) pensioners who sought clarification on the total annual dental benefits. Finance Director Allen replied that the City was successful in negotiating an additional \$2,000 dental benefit with Cigna, effective January 2023 in order to reduce the number of reimbursement claims.

At the February 16, 2023 Police Pension Board meeting, the Board approved amending the Police Pension Board Policies to increase the annual maximum dental benefit from \$1,200 to \$2,000. The \$2,000 Police Pension Board Policy dental benefit has been combined with the existing \$2,000 Cigna benefit, for a total annual maximum dental benefit of \$4,000, all covered under the Cigna plan.

Ms. Gagnebin inquired if any Board member has interest in attending the 2023 WSLEA Conference to be held in Lake Chelan, May 9-12, 2023. Only Police Pension Board Secretary Rogers expressed interest in attending the conference.

Next, Ms. Gagnebin then announced that neither she nor Police Pension Board Secretary Rogers will be able to attend the April 20, 2023 Police Pension Board regular meeting, then sought the Board's interest in rescheduling the meeting. After a brief discussion, board members were in agreement to cancel the April 20, 2023 regular meeting and schedule a special meeting on April 13, 2023.

Next, Ms. Gagnebin announced that a pensioner widow passed away and will be removed from the Salary Escalator for Police Officers and Unaffiliated Staff list.

Lastly, Ms. Gagnebin announced that the Collective Bargaining Agreement (CBA) for

commanders, captains and lieutenants is still in the negotiation process.

Mr. Moore stated the agenda item he requested to add to the agenda was omitted from the agenda. Mr. Moore commented on the agenda process and briefly discussed details of the document he previously submitted for the Board's review. Finance Director Allen and Police Pension Secretary Rogers responded to Mr. Moore's comments.

Police Pension Board Secretary Rogers replied that the omission of Mr. Moore's agenda item was a result of a misunderstanding, and that the item will be added to the next scheduled meeting.

Adjournment:

MR. COUCH MOVED AND MR. MOORE SECONDED THE MOTION TO ADJOURN THE MEETING. MOTION CARRIED 5-0.

The meeting adjourned at 8:46 a.m.

APPROVED:

ATTEST:



Mayor Pro Tem Richardson, Chair



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: April 13, 2023

DATE PUBLISHED: April 13, 2023