

Minutes

Police Pension Board Special Meeting
Thursday, May 25, 2023 ~ 8:15 AM
Richland City Hall ~ Parkway Conference Room
625 Swift Boulevard

Police Pension Board Regular Meeting No. 766

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 (telephonic participation), and Police Pension Board Secretary Rogers (telephonic participation).

Other individuals present: Bill Tanner

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the April 13, 2023 Police Pension Board Special Meeting Minutes

MR. MOORE MOVED AND MR. COUCH SECONDED THE MOTION TO APPROVE THE APRIL 13, 2023 SPECIAL MEETING MINUTES AS PRESENTED. MOTION CARRIED 6-0.

Financial Reports and Investments

2. April 2023 Preliminary Financial Statements

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

Mr. Moore asked Finance Director Allen for a status update on the Collective Bargaining Agreement (CBA) negotiations for captains, and lieutenants. Finance Director Allen replied that the CBA is still in the negotiation process and has no further information to share.

MR. COUCH MOVED AND MR. MOORE SECONDED THE MOTON TO RECEIVE AND PLACE ON FILE THE APRIL 2023 PRELIMINARY FINANCIAL STATEMENTS AS

PRESENTED. MOTION CARRIED 6-0.

Medical/Dental/Vision/Medicare/Other Claims

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

Police Pension Board Secretary Rogers provided an overview of the claims report. Four (4) reimbursement claim forms were submitted by three (3) pensioners. Total claims for payments and reimbursements totaled \$5,411.41.

MR. MOORE MOVED AND MR. COUCH SECONDED THE MOTION TO APPROVE THE MAY 2023 MEDICAL/DENTAL/VISION/MEDICARE/OTHER CLAIMS AS PRESENTED. MOTION CARRIED 6-0.

Business Items

4. Amending the Dental Benefits Section of the Police Pension Board Policies

Members discussed the proposed amendments to Section No. 1 of the Dental benefits section, which clarified that the annual maximum dental benefits of \$4,000 will be entirely covered under the City's insurance plan.

Mr. Moore inquired if additional clarification is needed on Section No. 2, which lists dental benefit amounts for:

- One set of bridges; or
- One set of full or partial false denture plates; or
- Dental implants, maximum of \$1,500, one (1) lifetime payment.

Mr. Moore inquired if the dental benefits listed under Section No. 2 are included in the annual maximum dental benefits of \$4,000 provided in Section No. 1. Mr. Moore then led a discussion on whether additional amendments are necessary to provide clarification on the maximum benefit amounts of the two sections. Mr. Moore stated he will bring sample amendments for the Board's review and consideration at the next scheduled meeting. The Board unanimously agreed to table this item until the next scheduled meeting.

Board Member Comments

Bill Tanner inquired if Mr. Moore had met with City Manager Amundson to discuss the Police Pension Board Secretary duties issue. Mr. Moore replied he is still waiting to hear back from the City Manager to set up a meeting. Finance Director Allen added that City Manager Amundson has been out of the office for the last couple of weeks.

Adjournment:

FINANCE DIRECTOR ALLEN MOVED AND MR. MOORE SECONDED THE MOTION TO ADJOURN THE MEETING. MOTION CARRIED 6-0.

The meeting adjourned at 8:35 a.m.

APPROVED:

Theresa Richardson
Mayor Pro Tem Richardson, Chair

ATTEST:

Jennifer Rogers
Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: June 15, 2023

DATE PUBLISHED: June 19, 2023