

Minutes

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

Police Pension Board Regular Meeting No. 767

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

Attendance: Mayor Pro Tem Richardson, Finance Director Allen, Members Couch, Moore, and Thomas (telephonic participation), and Police Pension Board Secretary Rogers (telephonic participation).

Other individuals present: Randy Carper

Presentations

Police Pension Board Secretary Rogers announced that incumbent Robert Moore was the only candidate listed on the 2023 Police Pension Board Election ballot. Ballots were tabulated on June 14, 2023, and having received all twenty-one (21) votes of ballots casted, Robert Moore was unanimously re-elected to serve an additional three (3) year term on the Police Pension Board. Board members congratulated Mr. Moore on his re-election.

Public Comments

None.

Minutes

1. Approval of the May 25, 2023 Police Pension Board Special Meeting Minutes

MR. MOORE MOVED AND MR. ALLEN SECONDED THE MOTION TO APPROVE THE MAY 25, 2023 SPECIAL MEETING MINUTES AS PRESENTED. MOTION CARRIED 5-0.

Financial Reports and Investments

2. May 2023 Preliminary Financial Statements

Finance Director Allen provided an overview of the May 2023 Preliminary Financial Statements then welcomed questions from the Board. Mr. Thomas joined the meeting at 8:19 a.m.

MR. MOORE MOVED AND MR. COUCH SECONDED THE MOTON TO RECEIVE AND

PLACE ON FILE THE MAY 2023 PRELIMINARY FINANCIAL STATEMENTS AS PRESENTED. MOTION CARRIED 6-0.

Medical/Dental/Vision/Medicare/Other Claims

3. June 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. Prior to the meeting, a pensioner requested that his \$60 dental claim be removed from the claims log for the Board's consideration. Amended claims for payments and reimbursements totaled \$5,195.68.

MR. ALLEN MOVED AND MR. COUCH SECONDED THE MOTION TO APPROVE THE JUNE 2023 MEDICAL/DENTAL/VISION/MEDICARE/OTHER CLAIMS AS AMENDED. MOTION CARRIED 6-0.

Business Items

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

Mr. Moore led the Board in a discussion regarding amendments for certain sections of Dental Benefits, then offered amendments based on his independent research.

Finance Director Allen provided clarification on the total annual maximum dental benefit offered to pensioners, possible dental services that may be covered as a medical claim rather than a dental claim, and the order in which insurance companies process claims. Police Pension Board Secretary Rogers added that based on the 2023 WSLEA Comparison of Benefits, the \$4,000 Dental Benefit is the highest benefit provided to pensioners by any local government in the State of Washington.

At the conclusion of the discussion, there was consensus from the Board to amend all three (3) sections of the Dental Benefits. A red-lined document outlining the agreed-upon amendments will be presented at the July 20, 2023 meeting for review and approval.

Board Member Comments

None.

Adjournment:

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

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The meeting adjourned at 9:07 a.m.

APPROVED:

Theresa Richardson
Mayor Pro Tem Richardson, Chair

ATTEST:

Jennifer Rogers
Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: July 20, 2023

DATE PUBLISHED: July 24, 2023