

Minutes

Police Pension Board Special Meeting
Thursday, August 24, 2023 ~ 8:15 AM
Richland City Hall ~ Parkway Conference Room
625 Swift Boulevard

Police Pension Board Special Meeting No. 769

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

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

Member Thomas was absent.

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the July 20, 2023 Police Pension Board Regular Meeting Minutes

MR. COUCH MOVED AND MR. MOORE SECONDED THE MOTION TO APPROVE THE JULY 20, 2023 REGULAR MEETING MINUTES AS PRESENTED. MOTION CARRIED 5-0.

Financial Reports and Investments

2. July 2023 Preliminary Financial Statements

Finance Director Allen provided an overview of the July 2023 Preliminary Financial Statements, noting that the financials are well under budget and responded to questions from the Board.

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

Medical/Dental/Vision/Medicare/Other Claims

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

Police Pension Board Secretary Rogers provided an overview of the claims submitted. Three (3) pensioners submitted eight (8) items for payment/reimbursement for the month of August. There were no questions or discussions regarding any of the claims listed.

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

Business Items

4. Cost Estimates for Eyeglass Frames

Police Pension Board Secretary Rogers presented information gathered from local businesses regarding the average cost of eyeglass frames in the Tri-Cities. It was discovered that several businesses offer a wide variety of eyeglass frames for under \$150, the annual maximum benefit for eyeglass frames listed in the Police Pension Board Policies. The Board reached an agreement to maintain the annual eyeglass frame benefit at \$150.

Board Member Comments

Finance Director Allen provided an overview of the Commander and Lieutenant contract negotiations.

The Board discussed the possibility of rescheduling the September 21, 2023 meeting to accommodate staff attendance. At the conclusion of the discussion, it was decided the meeting would be held as scheduled.

Adjournment:

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

The meeting adjourned at 8:35 a.m.

APPROVED:



Mayor Pro Tem Richardson, Chair

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: September 21, 2023

DATE PUBLISHED: September 25, 2023