

Minutes

Police Pension Board Regular Meeting
Thursday, September 21, 2023 ~ 8:15 AM
Richland City Hall ~ Parkway Conference Room
625 Swift Boulevard

Police Pension Board Regular Meeting No. 770

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

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

Member Couch was absent.

Presentations

1. 2023 LEOFF COLA Salary Escalation Adjustments

Finance Director Allen reported that commanders and lieutenants are represented by the Richland Police Command Staff Association for collective bargaining with the City of Richland. The 2023-2024 Collective Bargaining Agreement (CBA) between the City of Richland and the Richland Command Staff Association was reached on July 17, 2023, and adopted by Resolution No. 2023-129 at the August 2, 2023 City Council meeting.

Finance Director Allen reviewed each of the three (3) supporting CBA documents included in the agenda packet, then responded to questions from the Board.

Public Comments

None.

Minutes

2. Approval of the August 24, 2023 Police Pension Board Special Meeting Minutes

MR. MOORE MOVED AND MR. ALLEN SECONDED THE MOTION TO APPROVE THE AUGUST 24, 2023 SPECIAL MEETING MINUTES AS PRESENTED. MOTION CARRIED 5-0.

Financial Reports and Investments

3. August 2023 Preliminary Financial Statements

Finance Director Allen provided an overview of the August 2023 Preliminary Financial Statements then responded to questions from the Board.

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

Medical/Dental/Vision/Medicare/Other Claims

4. September 2023 Medical/Dental/Vision/Medicare/Other Claims Report

Police Pension Board Secretary Rogers provided an overview of the claims submitted. Four (4) pensioners submitted ten (10) items for payment/reimbursement. There were no questions or discussions regarding any of the claims listed.

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

Business Items

None.

Board Member Comments

None.

Adjournment:

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

The meeting adjourned at 8:27 a.m.

APPROVED:



Mayor Pro Tem Richardson, Chair

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: October 19, 2023

DATE PUBLISHED: October 19, 2023