

Agenda

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

Police Pension Board Meeting No. 772**Call to Order:****Attendance:****Presentations:****Public Comments:****Minutes:** (Approve by Motion)

1. Approval of the October 19, 2023 Police Pension Board Regular Meeting Minutes
 - Jane Gagnebin, Acting Police Pension Board Secretary

Financial Reports and Investments: (Approve to Accept and File by Motion)

2. October 2023 Preliminary Financial Statements
 - Brandon Allen, Finance Director
3. Draft 2024 Police Pension Board Budget
 - Brandon Allen, Finance Director

Medical/Dental/Vision/Medicare/Other Claims: (Approve by Motion)

4. November 2023 Medical/Dental/Vision/Other Claims
 - Jane Gagnebin, Acting Police Pension Board Secretary

Business Items: (Approve by Motion)**Board Member Comments****Adjournment:** (Motion to Adjourn)

Richland City Hall is ADA-accessible. Individuals who have difficulty attending the meeting in person may request to provide comments remotely. (Ch. 42.30 RCW) requests for sign interpreters, audio equipment, or other special services must be received 48 hours before the meeting by calling the City Clerk's Office at 509-942-7389.