

Minutes

Police Pension Board Regular Meeting
Thursday, October 19, 2023 ~ 8:15 AM
Richland City Hall ~ Parkway Conference Room
625 Swift Boulevard

Police Pension Board Regular Meeting No. 771

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 Acting Police Pension Board Secretary Gagnebin.

Police Pension Board Secretary Rogers and Member Thomas were absent.

Presentations

None.

Public Comments

None.

Minutes

2. Approval of the September 21, 2023 Police Pension Board Regular Meeting Minutes

MR. MOORE MOVED AND MR. COUCH SECONDED THE MOTION TO APPROVE THE SEPTEMBER 21, 2023, REGULAR MEETING MINUTES AS PRESENTED. MOTION CARRIED 4-0.

Financial Reports and Investments

3. September 2023 Preliminary Financial Statements

Finance Director Allen provided an overview of the September 2023 Preliminary Financial Statements.

MR. MOORE MOVED AND MR. COUCH SECONDED THE MOTON TO RECEIVE AND PLACE ON FILE THE SEPTEMBER 2023 PRELIMINARY FINANCIAL STATEMENTS AS PRESENTED. MOTION CARRIED 4-0.

Medical/Dental/Vision/Medicare/Other Claims

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

Acting Police Pension Board Secretary Gagnebin provided an overview of the claims submitted. Four (4) pensioners submitted seven (7) claim forms for nine (9) claims for

consideration of payment/reimbursement. There were no questions or discussions regarding any of the claims listed.

Mr. Moore inquired regarding the active employee's vision coverage through Vision Service Plan (VSP) and why Police Pensioners weren't covered through VSP.

Mr. Allen advised he would research it and advise on findings.

MR. ALLEN MOVED AND MR. MOORE SECONDED THE MOTION TO APPROVE THE OCTOBER 2023 MEDICAL/DENTAL/VISION/MEDICARE/OTHER CLAIMS AS PRESENTED. MOTION CARRIED 4-0.

Business Items

None.

Board Member Comments

Mr. Moore discussed that by statute the mayor or their designee is the President of the board. He stated that if he isn't attending the meetings, he needs to select a designee. Mr. Allen advised he would discuss with Mayor.

Adjournment:

MR. MOORE MOVED AND MR. COUCH SECONDED THE MOTION TO ADJOURN THE MEETING. MOTION CARRIED 4-0.

The meeting adjourned at 8:24 a.m.

APPROVED:



Mayor Pro Tem Richardson, Chair

ATTEST:



Jane Gagnebin, Acting Police Pension Board Secretary

DATE APPROVED: November 16, 2023

DATE PUBLISHED: November 20, 2023