

Minutes

Police Pension Board Regular Meeting
Thursday, July 20, 2023 ~ 8:15 AM
Richland City Hall ~ Parkway Conference Room
625 Swift Boulevard

Police Pension Board Regular Meeting No. 768

Mayor Pro Tem Richardson called the meeting to order at 8:24 a.m.

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

Member Thomas was absent.

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the June 15, 2023 Police Pension Board Regular Meeting Minutes

MR. MOORE MOVED AND MR. COUCH SECONDED THE MOTION TO APPROVE THE JUNE 15, 2023 REGULAR MEETING MINUTES AS PRESENTED. MOTION CARRIED 5-0.

Financial Reports and Investments

2. June 2023 Preliminary Financial Statements

Finance Director Allen provided an overview of the June 2023 Preliminary Financial Statements then welcomed questions from the Board.

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

Medical/Dental/Vision/Medicare/Other Claims

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

Police Pension Board Secretary Rogers provided an overview of the claims submitted. Six (6) pensioners submitted reimbursement claim forms for the month of June. Police Pension Board Secretary Rogers pointed out that P7 submitted a reimbursement claim for \$189 to cover the expense for frames. However, the Police Pension Board Policies list an annual maximum benefit for frames at \$150. Therefore, \$150 is listed on the claims log rather than \$189. Police Pension Board Secretary Rogers reminded the Board that they may authorize payment for the full reimbursement amount requested. After a brief discussion, Board members unanimously agreed to approve \$150 for reimbursement of the frames.

Mayor Pro Tem Richardson requested Police Pension Board Secretary Rogers research the current average cost of frames and report findings at a future meeting.

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

Police Pension Board Secretary Rogers announced that she will mail a copy of the revised Police Pension Board Policies to each police pensioner.

Business Items

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

Finance Director Allen highlighted proposed amendments to the Dental Benefits section of the Police Pension Board Policies and responded to questions from the Board.

MR. COUCH MOVED AND MR. MOORE SECONDED THE MOTION TO APPROVE THE AMENDED SECTIONS OF THE POLICE PENSION BOARD POLICIES RELATED TO DENTAL BENEFITS. MOTION CARRIED 5-0.

5. Reschedule the August 17, 2023 Police Pension Board Meeting

Mayor Pro Tem Richardson announced that she will be out of state on August 17th and proposed to change the meeting date to August 24th. There were no objections from the Board to canceling the August 17th meeting and rescheduling for August 24th.

MR. ALLEN MOVED AND MR. MOORE SECONDED THE MOTION TO CANCEL THE AUGUST 17, 2023 POLICE PENSION BOARD REGULAR MEETING AND RESCHEDULE A SPECIAL MEETING FOR AUGUST 24, 2023. MOTION CARRIED 5-0.

Board Member Comments

None.

Adjournment:

FINANCE DIRECTOR ALLEN MOVED AND MR. MOORE SECONDED THE MOTION TO ADJOURN THE MEETING. MOTION CARRIED 5-0.

The meeting adjourned at 9:07 a.m.

APPROVED:

ATTEST:

Theresa Richardson Mayor Jennifer Rogers
Pro Tem Richardson, Chair Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: August 24, 2023

DATE PUBLISHED: December 13, 2023