

Minutes

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

Police Pension Board Special Meeting No. 772

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

Attendance: Mayor Pro Tem Richardson, Finance Director Allen, Members Couch and Thomas (via telephone), and Acting Police Pension Board Secretary Gagnebin.

Members Robert Moore and Jennifer Rogers were absent.

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the October 19, 2023 Police Pension Board Meeting Minutes

MR. COUCH MOVED AND FINANCE DIRECTOR ALLEN SECONDED THE MOTION TO APPROVE THE OCTOBER 19, 2023 MEETING MINUTES AS PRESENTED. MOTION CARRIED 4-0.

Financial Reports and Investments

2. October 2023 Preliminary Financial Statements

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

MR. COUCH MOVED AND MAYOR PRO TEM RICHARDSON SECONDED THE MOTION TO RECEIVE AND PLACE ON FILE THE OCTOBER 2023 PRELIMINARY FINANCIAL STATEMENTS AS PRESENTED. MOTION CARRIED 4-0.

3. Draft 2024 Police Pension Board Budget

Finance Director Allen provided an overview of the 2024 Police Pension Board Budget. There were no questions or comments from the Board.

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. Nine (9) pensioners submitted claims for payment/reimbursement. There were no questions or discussions regarding any of the claims listed.

FINANCE DIRECTOR ALLEN MOVED AND MR. COUCH 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

Finance Director Allen announced that off the record, he was asked to clarify vision coverage for LEOFF I pensioners. Finance Director Allen responded that pensioners receive a benefit under the Police Pension Board Policies; the VSP Vision Care Insurance plan is offered only to active employees.

Adjournment:

MR. COUCH MOVED AND MAYOR PRO TEM RICHARDSON SECONDED THE MOTION TO ADJOURN THE MEETING. MOTION CARRIED 4-0.

The meeting adjourned at 8:23 a.m.

APPROVED:



Mayor Pro Tem Richardson, Chair

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: December 21, 2023

DATE PUBLISHED: December 21, 2023