

Minutes

Police Pension Board Regular Meeting
Thursday, January 18, 2024 ~ 8:15 AM
Richland City Hall ~ Parkway Conference Room
625 Swift Boulevard

Police Pension Board Regular Meeting No. 774

Finance Director Allen called the meeting to order at 8:34 a.m.

Attendance

Board Members: Finance Director Allen, Police Representatives Moore and Thomas, and Police Pension Board Secretary Rogers.

Mayor Richardson and Police Representative Couch were absent.

FINANCE DIRECTOR ALLEN MOVED AND MR. MOORE SECONDED THE MOTION TO EXCUSE MEMBERS MAYOR RICHARDSON AND COUCH. MOTION CARRIED 4-0.

Presentations

1. 2023 Year-End Claims Summary Report

Police Pension Board Secretary Rogers presented the 2023 Year-End Summary Reports, which included a breakdown of individual year-end average costs, and welcomed questions from the Board.

MR. MOORE MOVED AND FINANCE DIRECTOR ALLEN SECONDED THE MOTION TO APPROVE AND PLACE ON FILE THE 2023 YEAR-END CLAIMS SUMMARY REPORTS. MOTION CARRIED 4-0.

Public Comments

None.

Minutes

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

MR. MOORE MOVED AND POLICE PENSION BOARD SECRETARY ROGERS SECONDED THE MOTION TO APPROVE THE DECEMBER 21, 2023 MEETING MINUTES AS PRESENTED. MOTION CARRIED 4-0.

Financial Reports and Investments

3. December 2023 Preliminary Financial Statements

Finance Director Allen provided an overview of the December 2023 Preliminary Financial Statements. There were no questions from the Board.

MR. MOORE MOVED AND FINANCE DIRECTOR ALLEN SECONDED THE MOTION TO RECEIVE AND PLACE ON FILE THE DECEMBER 2023 PRELIMINARY FINANCIAL STATEMENTS AS PRESENTED. MOTION CARRIED 4-0.

Medical/Dental/Vision/Medicare/Other Claims

4. January 2024 Medical/Dental/Vision/Medicare/Other Claims Report

Police Pension Board Secretary Rogers provided an overview of the eight (8) claims submitted for payment/reimbursement by five (5) pensioners. Police Pension Board Secretary Rogers mentioned that most pensioners have submitted their 2024 Medicare Premium notice, which is reflected in the claims log.

FINANCE DIRECTOR ALLEN MOVED AND MR. MOORE SECONDED THE MOTION TO APPROVE THE JANUARY 2024 MEDICAL/DENTAL/VISION/MEDICARE/ OTHER CLAIMS REPORT AS PRESENTED. MOTION CARRIED 4-0.

Business Items

5. P7 Reimbursement Request for Hearing Aid Repairs

Police Pension Board Secretary Rogers stated that per Police Pension Board Policies, the Board may consider, on an individual basis, requests for hearing aid repairs, contingent on documentation from a state-certified audiologist stating the reason for the hearing aid repairs. Such documentation has been received, and this pensioner received approval from the Board for a similar claim in 2023.

MR. MOORE MOVED AND FINANCE DIRECTOR ALLEN SECONDED THE MOTION TO APPROVE THE \$190 REIMBURSEMENT FOR HEARING AID REPAIRS SUBMITTED BY P7. MOTION CARRIED 4-0.

Police Pension Board Secretary Rogers announced that she will amend the January 2024 Police Pension Board Claims Log to include the \$190 hearing aid repair reimbursement request before submitting the document to Mayor Richardson for signature, and then to the finance department for payment.

6. Alternative Police Pension Board Meeting Date

Police Pension Board Secretary Rogers stated that Police Pension Board Chair, Mayor Richardson proposed an alternate meeting date for future meetings due to a conflict in her schedule. Mayor Richardson proposed changing the meeting day to the third Tuesday of each month instead of the third Thursday of each month. The meeting location and

start time will remain the same.

Pension Board members discussed this topic and unanimously agreed to the proposed meeting day change. Upon Mr. Moore's suggestion, Police Pension Board Secretary Rogers will mail correspondence to each pensioner informing them of the meeting day change.

FINANCE DIRECTOR ALLEN MOVED AND MR. MOORE SECONDED THE MOTION TO ACCEPT THE PROPOSED NEW MEETING DATE FROM THE THIRD THURSDAY OF EACH MONTH TO THE THIRD TUESDAY OF EACH MONTH. MOTION CARRIED 4-0.

Board Member Comments

None.

Adjournment:

FINANCE DIRECTOR ALLEN MOVED AND MR. MOORE SECONDED THE MOTION TO ADJOURN THE MEETING. MOTION CARRIED 4-0.

The meeting adjourned at 8:55 a.m.

APPROVED:



Mayor Richardson, Chair

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: February 20, 2024

DATE PUBLISHED: February 21, 2024