

Minutes

Police Pension Board Regular Meeting
Tuesday, February 20, 2024 ~ 8:15 AM
Richland City Hall ~ Parkway Conference Room
625 Swift Boulevard

Police Pension Board Regular Meeting No. 775

Mayor Richardson called the meeting to order at 8:16 a.m.

Attendance:

Mayor Richardson	Present
Finance Director Allen	Absent
Police Representative Couch	Absent
Police Representative Moore	Present (telephonic)
Police Representative Thomas	Present (telephonic)
Police Pension Board Secretary Rogers	Present

Presentations

None.

Public Comments

Police Pensioner Randy Carper shared his past challenges in obtaining hearing aids. He expressed gratitude for recent assistance from Police Pension Board Secretary Rogers and Human Resources Director Paulsen. Mr. Carper requested the Board postpone any decisions on amending the hearing aid benefit until he can provide a progress update at a future meeting.

Mayor Richardson thanked Mr. Carper for his input.

Minutes

1. Approval of the January 18, 2024 Police Pension Board Regular Meeting Minutes

MR. MOORE MOVED AND MR. THOMAS SECONDED THE MOTION TO APPROVE THE JANUARY 18, 2024 MEETING MINUTES AS PRESENTED. MOTION CARRIED 4-0.

Financial Reports and Investments

3. January 2024 Preliminary Financial Statements

Finance Manager Suchy, on behalf of Finance Director Allen, reported that the January 2024 Preliminary Financial Statements were within expected parameters, and there were

no unusual matters to present. There were no questions from the Board.

MR. MOORE MOVED AND MR. THOMAS SECONDED THE MOTION TO RECEIVE AND PLACE ON FILE THE JANUARY 2024 PRELIMINARY FINANCIAL STATEMENTS AS PRESENTED. MOTION CARRIED 4-0.

Medical/Dental/Vision/Medicare/Other Claims

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

Police Pension Board Secretary Rogers stated fourteen (14) claims were submitted by six (6) pensioners. She noted that there were no unusual matters to report but highlighted that two (2) pensioners had yet to submit their 2024 Medicare Premium update notices and are currently being reimbursed at the 2023 rate. The Board discussed the reimbursement process for these two pensioners, including adjusting their premiums beginning in April 2024.

MR. MOORE MOVED AND POLICE PENSION BOARD SECRETARY ROGERS SECONDED THE MOTION TO APPROVE THE FEBRUARY 2024 MEDICAL/DENTAL/VISION/MEDICARE/OTHER CLAIMS REPORT AS PRESENTED IN THE AMOUNT OF \$6, 465.79. MOTION CARRIED 4-0.

MR. MOORE MOVED AND MR. THOMAS SECONDED THE MOTION TO UPDATE THE 2024 MEDICARE PREMIUM FOR P2 AND P14 TO \$174.90, EFFECTIVE APRIL 2024. MOTION CARRIED 4-0.

Business Items

5. Hearing Aid Benefit

Mayor Richardson led the hearing aid benefit discussion in the absence of Finance Director Allen. The Board deliberated on the matter and decided to gather further information before considering any amendments. Finance Manager Suchy mentioned that a similar discussion would occur at the Firefighters' Pension Board meeting later that morning. The item was tabled until the March 19, 2024 meeting.

Board Member Comments

None.

Adjournment:

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

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The meeting adjourned at 8:55 a.m.

APPROVED:



Mayor Richardson, Chair

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: March 19, 2024

DATE PUBLISHED: March 20, 2024