

Minutes

Police Pension Board Regular Meeting
Tuesday, May 21, 2024 - 8:15 AM
Richland City Hall - Parkway Conference Room
625 Swift Blvd.

Police Pension Board Regular Meeting No. 778

Mayor Richardson called the meeting to order at 8:15 a.m.

Call to Order

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

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the April 16, 2024 Police Pension Board Regular Meeting Minutes

FINANCE DIRECTOR ALLEN MOVED AND MR. MOORE SECONDED THE MOTION TO APPROVE THE APRIL 16, 2024 MEETING MINUTES AS PRESENTED. MOTION CARRIED 4-0.

Financial Reports and Investments

2. April 2024 Preliminary Financial Statements

Finance Director Allen stated that there was nothing out of the ordinary to report on. The retirement allowance has been adjusted due to changes in the state's CPI which led to the state covering a higher percentage of pensions.

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

3. Medical/Dental/Vision/Medicare/Other Claims

FINANCE DIRECTOR ALLEN MOVED AND MR. MOORE SECONDED THE MOTION TO APPROVE THE MAY 2024 MEDICAL/DENTAL/VISION/MEDICARE/OTHER CLAIMS REPORT AS PRESENTED IN THE AMOUNT OF \$5,174.56. MOTION CARRIED 4-0.

Business Items

None.

Board Member Comments

None.

FINANCE DIRECTOR ALLEN MOVED AND MR. MOORE SECONDED THE MOTION TO CONVENE IN CLOSED SESSION TO DISCUSS A REIMBURSEMENT CLAIM. MOTION CARRIED 4-0.

The Police Pension Board convened in Closed Session at 8:19 a.m., and exited the Closed Session at 8:23 a.m. No decision was made.

Adjournment:

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

The meeting adjourned at 8:23 a.m.

APPROVED:



Mayor Richardson, Chair

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: June 18, 2024

DATE PUBLISHED: June 18, 2024