

Minutes

Police Pension Board Regular Meeting
Tuesday, July 16, 2024 - 8:15 AM
Richland City Hall
625 Swift Boulevard
Parkway Conference Room

Police Pension Board Regular Meeting No. 780

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 Carper	Present
	Police Representative Moore	Present
	Police Representative Thomas	Present (telephonic)
	Police Pension Board Secretary Rogers	Present

Presentations

None.

Public Comments

None.

Minutes

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

MR. MOORE MOVED AND FINANCE DIRECTOR ALLEN SECONDED THE MOTION TO APPROVE THE JUNE 18, 2024 MEETING MINUTES AS PRESENTED. MOTION CARRIED 6-0.

Financial Reports and Investments

2. June 2024 Preliminary Financial Statements

Finance Director Allen presented the June 2024 Preliminary Financial Statements and noted that the significant increase was a result of the nursing home payment approved by the Board at the July meeting. Other claims are consistent with prior months. Finance Director Allen welcomed questions from the Board.

MR. MOORE MOVED AND MR. CARPER SECONDED THE MOTION TO RECEIVE

AND PLACE ON FILE THE JUNE 2024 PRELIMINARY FINANCIAL STATEMENTS AS PRESENTED. MOTION CARRIED 6-0.

3. July 2024 Medical/Dental/Vision/Medicare/Other Claims

Police Pension Board Secretary Rogers reported that five (5) pensioners submitted ten (10) claims for reimbursement. There was a brief discussion regarding Medicare premium amounts for certain pensioners.

MR. MOORE MOVED AND MR. CARPER SECONDED THE MOTION TO APPROVE THE JULY 2024 MEDICAL/DENTAL/VISION/MEDICARE/OTHER CLAIMS REPORT AS PRESENTED IN THE AMOUNT OF \$5,320.88. MOTION CARRIED 6-0.

Business Items

4. P14 Reimbursement Request

Police Pension Board Secretary Rogers began the presentation by providing an overview of the reimbursement claim approved by the Board at its June 18, 2024 meeting, then presented the recent reimbursement claim with detailed information from Brookdale Senior Living which explains the established rate moving forward. The claim will be subject to changes depending on the level of care needed.

The Board discussed the claim in detail and engaged in a question-and-answer session with staff throughout the presentation.

MR. MOORE MOVED AND FINANCE DIRECTOR ALLEN SECONDED THE MOTION TO APPROVE THE \$6,176.64 REIMBURSEMENT REQUEST SUBMITTED BY P14. MOTION CARRIED 6-0.

FINANCE DIRECTOR ALLEN MOVED AND MR. MOORE SECONDED THE MOTION TO APPROVE A MONTHLY REIMBURSEMENT UP TO THE STATE AVERAGE OF \$6,138 FOR P14'S ASSISTED LIVING EXPENSES ASSOCIATED WITH BROOKDALE SENIOR LIVING. MOTION CARRIED 6-0.

For the Board's benefit, Finance Director Allen reiterated that moving forward, P14's reimbursement claims associated with Brookdale Senior Living will be added to the monthly claims log for the Board's review for approval and payment so long as the expenses do not exceed the state average of \$6,138 per month. Approval will be contingent on the submission of a signed Police Pension Claim Form, and proof of payment or a detailed invoice.

Reimbursement claims that exceed the statewide average of \$6,138 for Assisted Living Facility expenses as published by Genworth Cost of Care will be reviewed by the Board.

Along with other annual notices mailed to each pensioner each October, Police Pension

Board Secretary Rogers will add a notice to each pensioner regarding the requirement to obtain prior authorization from the Board for Adult Care services. Details on which charges will be covered and not covered by the Board will also be included in the notice.

5. P22 Reimbursement Request

Police Pension Board Secretary Rogers presented the reimbursement requests submitted by P22. Most of the reimbursement requests were for services and medication received in 2023, outside the six (6) month timeframe to present claims for payment. Upon submission of the claims, the pensioner's wife confirmed that the claim submissions were not delayed by Medicare, Cigna, the service provider, or events outside the pensioner's control. The Board discussed the reimbursement requests in detail and engaged in a question-and-answer session with staff.

MR. CARPER MOVED AND MR. MOORE SECONDED THE MOTION TO DENY THE \$1,253.55 REIMBURSEMENT CLAIM SUBMITTED BY P22. MOTION CARRIED 6-0.

Board Member Comments

Adjournment:

MR. MOORE MOVED AND MR. CARPER SECONDED THE MOTION TO ADJOURN THE MEETING. MOTION CARRIED 6-0.

The meeting adjourned at 9:10 a.m.

APPROVED:



Theresa Richardson, Mayor

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: August 20, 2024

DATE PUBLISHED: August 21, 2024