

Minutes

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

Police Pension Board Regular Meeting No. 781

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	Absent
	Police Pension Board Secretary Rogers	Present

Presentations

None.

Public Comments

None.

Minutes

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

MR. MOORE MOVED AND FINANCE DIRECTOR ALLEN SECONDED THE MOTION TO APPROVE THE JULY 16, 2024 MEETING MINUTES AS PRESENTED. MOTION CARRIED 5-0.

Financial Reports and Investments

2. July 2024 Preliminary Financial Statements

Finance Director Allen presented the July 2024 Preliminary Financial Statements and added that expenditures are within expectations. The budget utilization stands at 40% for July. Also included with the financial report is a Claims Detail analysis report provided by the City’s insurance company which provides detailed information about the claims processed by Cigna.

Finance Director Allen pointed out that, while the financial report gives an overview of what is presented to the Board, there is limited visibility on the claims processing side handled by Cigna. To address this, the Claims Detail report will provide more insight into trends on the Cigna side. The report will be provided to the Board each quarter moving forward. Finance Director Allen answered questions from the Board.

MR. MOORE MOVED AND MR. CARPER SECONDED THE MOTION TO RECEIVE AND PLACE ON FILE THE JULY 2024 PRELIMINARY FINANCIAL STATEMENTS AS PRESENTED. MOTION CARRIED 5-0.

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

Police Pension Board Secretary Rogers reported that three (3) pensioners submitted eight (8) claims for reimbursement and welcomed questions from the Board. The Board briefly discussed that for various reasons, certain claims are not fully covered by Cigna.

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 \$5,186.98. MOTION CARRIED 5-0.

Business Items

None.

Board Member Comments

Mr. Moore sought the Board's approval to contact local assisted living facilities on behalf of the Pension Board to negotiate an agreement that would waive any fees associated with the pensioners moving into their facility. The Board discussed this topic in detail. Police Pension Board Secretary Rogers suggested that Mr. Moore instead contact the Washington State Law Enforcement Association (WSLEA) representatives to negotiate this request on behalf of both the Police and Firefighters' Pension Boards. There was concurrence among the members to grant Mr. Moore permission to speak to WSLEA representatives to explore this topic further.

Adjournment

MR. MOORE MOVED AND MR. CARPER SECONDED THE MOTION TO ADJOURN THE MEETING. MOTION CARRIED 5-0.

The meeting adjourned at 8:40 a.m.

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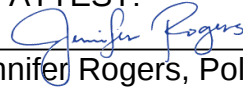
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APPROVED:



Theresa Richardson, Mayor

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: September 17, 2024

DATE PUBLISHED: September 17, 2024