

Minutes

Police Pension Board Regular Meeting
Tuesday, September 17, 2024 - 8:15 AM
Richland City Hall
625 Swift Boulevard
Parkway Conference Room

Police Pension Board Regular Meeting No. 782

Police Pension Board Secretary Rogers called the meeting to order at 8:17 a.m.

Attendance:	Mayor Richardson	Absent
	Finance Director Allen	Present (Telephonic)
	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 August 20, 2024 Police Pension Board Regular Meeting Minutes

MR. MOORE MOVED AND MR. CARPER SECONDED THE MOTION TO APPROVE THE AUGUST 20, 2024 MEETING MINUTES AS PRESENTED. MOTION CARRIED 4-0.

Financial Reports and Investments

2. August 2024 Preliminary Financial Statements

Finance Director Allen presented the August 2024 Preliminary Financial Statements and added that expenditures are within expectations. There were no questions from the Board.

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

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

Police Pension Board Secretary Rogers reported that six (6) pensioners submitted nine (9) claims for reimbursement/payment 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 SEPTEMBER 2024 MEDICAL/DENTAL/VISION/MEDICARE/OTHER CLAIMS REPORT AS PRESENTED IN THE AMOUNT OF \$16,493.61. MOTION CARRIED 4-0.

Business Items

None.

Board Member Comments

None.

Adjournment

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

The meeting adjourned at 8:24 a.m.

APPROVED:



Theresa Richardson, Mayor

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: October 15, 2024

DATE PUBLISHED: October 15, 2024