

Minutes

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

Police Pension Board Regular Meeting No. 783

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

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

Presentations

- 1. Draft 2025 Police Pension Board Budget

Finance Director Allen presented the draft 2025 Budget, noting it is part of the City’s General Fund. Minimal changes were made to the draft 2025 Police Pension Board Budget to reflect anticipated needs. Medical expenses were slightly increased to cover one (1) current and another potential nursing home stay.

The final draft budget will be presented to Richland City Council at its November 5, 2024 City Council meeting. Following the presentation, Police Pension Board Secretary Rogers inquired about the sufficiency of the travel and training fund appropriations for the annual Washington State Law Enforcement Association (WSLEA) Conference. Finance Director Allen replied that funds could be increased, if needed.

Public Comments

None.

Minutes

- 1. Approval of the September 17, 2024 Police Pension Board Regular Meeting Minutes

MR. CARPER MOVED AND MR. ALLEN SECONDED THE MOTION TO APPROVE THE SEPTEMBER 17, 2024 MEETING MINUTES AS PRESENTED. MOTION CARRIED 6-0.

Financial Reports and Investments

2. September 2024 Preliminary Financial Statements

Finance Director Allen reviewed the September 2024 Preliminary Financial Statements, reporting that 53% of the budget has been used, and are well 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 SEPTEMBER 2024 PRELIMINARY FINANCIAL STATEMENTS AS PRESENTED. MOTION CARRIED 6-0.

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

Police Pension Board Secretary Rogers provided an overview of the six (6) reimbursement claims submitted by three (3) pensioners, then welcomed questions from the Board. There were no questions.

MR. MOORE MOVED AND MR. CARPER SECONDED THE MOTION TO APPROVE THE OCTOBER 2024 MEDICAL/DENTAL/VISION/MEDICARE/OTHER CLAIMS REPORT AS PRESENTED IN THE AMOUNT OF \$10,876.50. MOTION CARRIED 6-0.

Business Items

None.

Board Member Comments

Finance Director Allen reminded everyone of the upcoming Volunteer Recognition dinner scheduled for October 29, 2024, where all City board, commission, and committee members will be honored for their volunteer service.

Adjournment

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

The meeting adjourned at 8:24 a.m.

APPROVED:

Theresa A Richardson

Theresa Richardson, Mayor

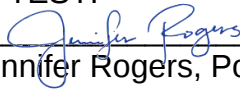
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ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: November 19, 2024

DATE PUBLISHED: November 20, 2024