

Minutes

Police Pension Board Regular Meeting
Tuesday, November 19, 2024 - 8:15 AM
Richland City Hall
625 Swift Boulevard
Parkway Conference Room

Police Pension Board Regular Meeting No. 784

Mayor Richardson called the meeting to order at 8:16 a.m.

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

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the October 15, 2024 Police Pension Board Regular Meeting Minutes

MR. CARPER MOVED AND FINANCE DIRECTOR ALLEN SECONDED THE MOTION TO APPROVE THE OCTOBER 15, 2024 MEETING MINUTES AS PRESENTED. MOTION CARRIED 5-0.

Financial Reports and Investments

2. October 2024 Preliminary Financial Statements

Finance Director Allen reviewed the October 2024 Preliminary Financial Statements. There were no questions from the Board.

MR. CARPER MOVED AND FINANCE DIRECTOR ALLEN SECONDED THE MOTION TO RECEIVE AND PLACE ON FILE THE OCTOBER 2024 PRELIMINARY FINANCIAL STATEMENTS AS PRESENTED. MOTION CARRIED 5-0.

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

Police Pension Board Secretary Rogers provided an overview of the eighteen (18) reimbursement claims submitted by nine (9) pensioners, then welcomed questions from the Board. There were no questions.

MR. CARPER MOVED AND FINANCE DIRECTOR ALLEN SECONDED THE MOTION TO APPROVE THE NOVEMBER 2024 MEDICAL/DENTAL/VISION/OTHER CLAIMS REPORT AS PRESENTED IN THE AMOUNT OF \$13,315.19. MOTION CARRIED 5-0.

Business Items

4. P7 Reimbursement Request

Police Pension Board Secretary Rogers provided an overview of the hearing aid repair expense reimbursement submitted by P7.

MR. CARPER MOVED AND FINANCE DIRECTOR ALLEN SECONDED THE MOTION TO APPROVE P7'S REIMBURSEMENT REQUEST IN THE AMOUNT OF \$65 FOR HEARING AID REPAIR EXPENSES. MOTION CARRIED 5-0.

5. P3 Reimbursement Request (Discussion Only)

Police Pension Board Secretary Rogers reported that the matter concerning P3 has been ongoing and anticipated for some time. All necessary documents have been received in support of P3's placement in a memory care facility.

Police Pension Board Secretary Rogers provided documentation, including the pensioner's residential rental lease and service agreement, details of ancillary charges, and the invoice received from the memory care facility. P3 is currently in a private room and expenses submitted for reimbursement are slightly less than what is listed in the 2023 Genworth Cost of Care reference document. However, the figure may fluctuate as service needs are reassessed.

The claim was not included in the current claims log for action due to missing required reimbursement documentation. Once all documents are received, the claim will be presented to the Board for review and consideration. For now, this update was provided for discussion purposes only.

Board Member Comments

Finance Director Allen wished everyone a Happy Thanksgiving.

Adjournment

MR. CARPER MOVED AND FINANCE DIRECTOR ALLEN SECONDED THE MOTION TO ADJOURN THE MEETING. MOTION CARRIED 5-0.

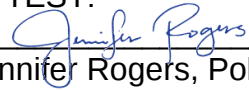
The meeting adjourned at 8:24 a.m.

APPROVED:



Theresa Richardson, Mayor

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: December 17, 2024

DATE PUBLISHED: December 17, 2024