

Minutes

Police Pension Board Regular Meeting
Tuesday, January 21, 2025 - 8:15 AM
Richland City Hall ~ 625 Swift Boulevard
Parkway Conference Room

Police Pension Board Regular Meeting No. 786

Mayor Richardson called the meeting to order at 8:17 a.m.

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

1. 2024 Year-End Claims Summary Report

Police Pension Board Secretary Rogers provided an overview of the 2024 Year-End Claims Summary Report, which provides an overview of claims paid for medical, dental, and vision claims during the prior year. The reports reflect claims processed through December 31, 2024, however, due to the Police Pension Board’s Policy, pensioners are permitted to submit claims within six (6) months of the date of service, therefore, the report does not fully account for all prior-year claims.

Public Comments

None.

Minutes

2. Approval of the December 17, 2024 Police Pension Board Regular Meeting Minutes

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

Financial Reports and Investments

3. December 2024 Preliminary Financial Statements

Finance Director Allen reviewed the December 2024 Preliminary Financial Statements. He stated that the City is on track to close the year at 75% of the budget, which is well

below projections, and no significant changes to the financials are anticipated.

MR. CARPER MOVED AND MR. MOORE SECONDED THE MOTION TO RECEIVE AND PLACE ON FILE THE DECEMBER 2024 PRELIMINARY FINANCIAL STATEMENTS AS PRESENTED. MOTION CARRIED 6-0.

4. January 2025 Medical/Dental/Vision/Medicare/Other Claims

Police Pension Board Secretary Rogers provided an overview of the nine (9) reimbursement claims submitted by four (4) pensioners. To date, all but four pensioners have submitted their 2025 Medicare Part B Premium notice. Following the presentation, Police Pension Board Secretary Rogers answered questions from the Board.

FINANCE DIRECTOR ALLEN MOVED AND MR. MOORE SECONDED THE MOTION TO APPROVE THE JANUARY 2025 MEDICAL/DENTAL/VISION/OTHER CLAIMS AS PRESENTED, IN THE AMOUNT OF \$12,534.55. MOTION CARRIED 6-0.

Business Items

5. P11 Hearing Aid Reimbursement Request

Police Pension Board Secretary Rogers provided an update to the reimbursement request previously submitted by P11. She explained that P11 had originally requested reimbursement for hearing aids but withdrew the claim after obtaining hearing aids from Amplifon, the City's contracted provider. The hearing aids were fully covered and aside from the hearing test evaluation expense that will be considered at the February 18, 2025 meeting, there is no expense for the Board to consider at this time.

6. P3 Reimbursement Request

Police Pension Board Secretary Rogers provided an overview of the \$2,500 Community Service reimbursement request previously submitted on behalf of P3. The Board reviewed and briefly discussed the detailed breakdown of the expenses and determined that all listed expenses were considered to be medically necessary and is therefore eligible for reimbursement.

MR. CARPER MOVED AND MR. MOORE SECONDED THE MOTION TO APPROVE THE REIMBURSEMENT OF \$2,500 COMMUNITY SERVICE EXPENSE FOR P3. MOTION CARRIED 6-0.

7. P34 Reimbursement Request for Medicare Part B Income-Related Monthly Adjustment Amount (IRMAA)

Police Pension Board Secretary Rogers provided an overview of P34's Medicare Part B Premium, stating it is \$259, more than the standard \$185. Of the \$259, \$74 is for Medicare Part B Income-Related Monthly Adjustment Amount (IRMAA). The Social Security

Administration determined P34's Medicare Part B Premium based on the previous year's income. The Board discussed this reimbursement, with Mr. Moore adding there had been historical precedent to approve these requests since the Social Security Administration sets the rate annually, based on income.

FINANCE DIRECTOR ALLEN MOVED AND MR. CARPER SECONDED THE MOTION TO APPROVE P34'S MONTHLY MEDICARE PART B PREMIUM OF \$259 IN 2025. MOTION CARRIED 6-0.

The Board had a brief discussion about how future reimbursements involving a higher Medicare Part B Premium would be presented for review and approval. There was consensus that such claims would be recorded on the claims log, with the Police Pension Board Secretary noting its inclusion to the Board.

Board Member Comments

None.

Adjournment

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

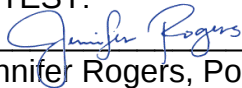
The meeting adjourned at 8:47 a.m.

APPROVED:



Theresa Richardson, Mayor

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: February 18, 2025

DATE PUBLISHED: February 18, 2025