

Minutes

Police Pension Board Regular Meeting
Tuesday, February 18, 2025 - 8:15 AM
Richland City Hall ~ 625 Swift Boulevard
Parkway Conference Room

Police Pension Board Regular Meeting No. 787

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

None.

Public Comments

None.

Minutes

1. Approval of the January 21, 2024 Police Pension Board Regular Meeting Minutes

MR. CARPER MOVED AND FINANCE DIRECTOR ALLEN SECONDED THE MOTION TO APPROVE THE JANUARY 21, 2025 MEETING MINUTES AS PRESENTED. MOTION CARRIED 6-0.

Financial Reports and Investments

2. January 2024 Preliminary Financial Statements

Finance Director Allen reviewed the January 2025 Preliminary Financial Statements. As of January, the budget stands at 7% of the yearly total, slightly under budget but within expected range. He noted no major anomalies, aside from some minor dental and medical expenses from the previous month. Overall, he described January’s financials as typical, with all categories remaining within budget and the year starting off as anticipated.

MR. MOORE MOVED AND FINANCE DIRECTOR ALLEN SECONDED THE MOTION TO RECEIVE AND PLACE ON FILE THE JANUARY 2025 PRELIMINARY FINANCIAL STATEMENTS AS PRESENTED. MOTION CARRIED 6-0.

3. February 2025 Medical/Dental/Vision/Medicare/Other Claims

Police Pension Board Secretary Rogers presented the fourteen (14) claims submitted by six (6) pensioners. Following the presentation, the Board engaged in a question-and-answer session with staff.

MR. MOORE MOVED AND MR. CARPER SECONDED THE MOTION TO APPROVE THE FEBRUARY 2025 MEDICAL/DENTAL/VISION/OTHER CLAIMS AS PRESENTED, IN THE AMOUNT OF \$25,862.15. MOTION CARRIED 6-0.

Business Items

None.

Board Member Comments

Mr. Carper led a discussion regarding the requirement for pensioners to visit a state-certified audiologist for hearing aids. The Board discussed the necessity of this extra step, noting it often caused delays in care and additional expense for pensioners. Finance Director Allen offered to consult with the City Attorney for a review of the requirement and an opinion on whether it should remain in the policy. Until a decision is reached, pensioners should use Amplifon providers to minimize out-of-pocket expenses.

Adjournment

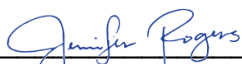
Mayor Richardson adjourned the meeting at 8:31 a.m.

APPROVED:



Theresa Richardson, Mayor

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: March 18, 2025

DATE PUBLISHED: March 25, 2025