

Minutes

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

Police Pension Board Regular Meeting No. 788

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
	Police Representative Thomas	Present (telephonic)
	Police Pension Board Secretary Rogers	Absent

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the February 18, 2025 Police Pension Board Regular Meeting Minutes

MR. CARPER MOVED AND MR. MOORE SECONDED THE MOTION TO APPROVE THE FEBRUARY 18, 2025 MEETING MINUTES AS PRESENTED. MOTION CARRIED 5-0.

Financial Reports and Investments

2. February 2025 Preliminary Financial Statements

Finance Director Allen’s February 2025 Preliminary Financial Statements indicate that medical expense costs are currently high, primarily due to nursing home care payments. This was expected, but the budget may need adjustments later in the year depending on how expenses trend. Overall, the budget remains stable, with most line items showing little fluctuation. February's expenses were slightly higher than normal, potentially due to a catch-up payment, but March figures indicate a return to a lower amount. The report was received and filed with no further discussion.

MR. MOORE MOVED AND FINANCE DIRECTOR ALLEN SECONDED THE MOTION

TO RECEIVE AND PLACE ON FILE THE FEBRUARY 2025 PRELIMINARY FINANCIAL STATEMENTS AS PRESENTED. MOTION CARRIED 5-0.

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

Finance Director Allen reported that the only claim outside of Medicare reimbursements was for memory care, which saw a 6.5% increase in monthly fees starting in February. The current cost for this service is \$8,254 per month unless a reassessment alters the required level of care.

There was discussion regarding the irregularities in submissions for another pensioner's reimbursement claim due to the pensioner's health and how to handle claims processing in such cases.

MR. MOORE MOVED AND MR. CARPER SECONDED THE MOTION TO APPROVE THE MARCH 2025 MEDICAL/DENTAL/VISION/OTHER CLAIMS AS PRESENTED IN THE AMOUNT OF \$12,818.40. MOTION CARRIED 5-0.

Business Items

None.

Board Member Comments

Finance Director Allen inquired if any members were interested in attending the 2025 Annual WSLEA Conference to be held at Campbell's Resort May 6-9, 2025.

Mr. Carper expressed interest in attending. Mr. Moore led a brief discussing on ongoing pension legislation.

Mr. Carper inquired if Finance Director Allen had any updates on the requirement for pensioners to visit a state-certified audiologist for hearing aids. Finance Director Allen stated that he did not have any information to share but would follow-up once he received an update from the City Attorney.

Adjournment

Mayor Richardson adjourned the meeting at 8:32 a.m.

APPROVED:



Theresa Richardson, Mayor

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ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: April 15, 2025

DATE PUBLISHED: April 16, 2025