

Minutes
Police Pension Board Regular Meeting
Tuesday, May 20, 2025 - 8:15 AM
Richland City Hall ~ 625 Swift Boulevard
Parkway Conference Room

Police Pension Board Regular Meeting No. 790

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
	Police Pension Board Secretary Rogers	Present

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the April 15, 2025 Police Pension Board Regular Meeting Minutes

MR. CARPER MOVED AND MR. MOORE SECONDED THE MOTION TO APPROVE THE APRIL 15, 2025 MEETING MINUTES AS PRESENTED. MOTION CARRIED 5-0.

Financial Reports and Investments

2. April 2025 Preliminary Financial Statements

Finance Director Allen provided an overview of the April 2025 Preliminary Financial Statements. He stated there was nothing significant to highlight and that medical expenses and pensions are tracking as expected with expenditures at approximately 30% of the budget. There were no questions from the Board.

MR. MOORE MOVED AND MR. CARPER SECONDED THE MOTION TO RECEIVE AND PLACE ON FILE THE APRIL 2025 PRELIMINARY FINANCIAL STATEMENTS AS PRESENTED. MOTION CARRIED 5-0.

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

Police Pension Board Secretary Rogers presented an overview of the nine (9) claims submitted by three (3) pensioners, noting that all claims were within network. She highlighted that pensioner who resides in an assisted living facility did not submit a reimbursement claim for the prior month.

MR. MOORE MOVED AND MR. CARPER SECONDED THE MOTION TO APPROVE THE MAY 2025 MEDICAL/DENTAL/VISION/OTHER CLAIMS AS PRESENTED, IN THE AMOUNT OF \$13,341.75. MOTION CARRIED 5-0.

Business Items

4. Police Pension Board Election (Discussion Only)

Police Pension Board Secretary Rogers reported that Gerald Thomas's term on the Police Pension Board will expire on June 30, 2025. Mr. Thomas has indicated that he does not intend to seek re-election. According to Board records, he has served on the Police Pension Board since 1981.

Police Pension Board Secretary Rogers stated that during the nomination period, William "Bill" Tanner was the only candidate who received the required number of nominations to qualify for ballot placement. The election will be held from June 2 - 12, 2025, with ballot tabulation scheduled for June 16, 2025. Official election results will be presented at the Police Pension Board meeting on June 17, 2025.

Board Member Comments

Mr. Carper led the Board in a discussion regarding the continued necessity of requiring a state licensed audiologist for hearing aid related claims. Following the deliberation, the Board directed Police Pension Board Secretary Rogers to draft proposed policy amendment language, incorporating the recommendations discussed, for review at the next meeting.

Finance Director Allen provided an update to the Board on the possibility of reimbursing Medicare premium through direct deposit rather than issuing paper checks. He explained that this option could be implemented for certain individuals already receiving monthly pension payments through the City's payroll system. For those eligible, the Medicare reimbursement amount would be added to their existing pension direct deposit.

There was consensus among the Board members to maintain the current process until a broader shift is warranted in the future.

Mr. Carper inquired whether the City had received any reimbursement claims from the two (2) pensioners who currently reside in a memory care or assisted living facility while also receiving care at a rehabilitation center. Mr. Carper clarified that he wanted to know

whether the pensioners were intending to seek reimbursement for both types of care.

Police Pension Board Secretary Rogers replied that she has not received any reimbursement claims related to care received at rehabilitation centers for either one of the pensioners.

Adjournment

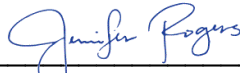
Mayor Richardson adjourned the meeting at 8:38 a.m.

APPROVED:



Mayor Richardson, Chair

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: June 17, 2025

DATE PUBLISHED: June 23, 2025