

Minutes

Police Pension Board Regular Meeting

Tuesday, June 17, 2025 - 8:15 AM

Richland City Hall ~ 625 Swift Boulevard

Parkway Conference Room

Police Pension Board Regular Meeting No. 791

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

1. 2025 Police Pension Board Election Results

Secretary Rogers announced that William “Bill” Tanner was elected as the new Board member, receiving all seventeen (17) votes cast during the election period. She stated that Mr. Tanner will be notified and will officially join the Board at the July meeting. His term will be effective July 1, 2025 through June 30, 2028.

Public Comments

None.

Minutes

1. Approval of the May 20, 2025 Police Pension Board Regular Meeting Minutes

MR. MOORE MOVED AND MR. CARPER SECONDED THE MOTION TO APPROVE THE MAY 20, 2025 MEETING MINUTES AS PRESENTED. MOTION CARRIED 6-0.

Financial Reports and Investments

2. May 2025 Preliminary Financial Statements

Finance Director Allen provided an overview of the May 2025 Preliminary Financial Statements, noting that overall expenses remained within expectations. In response to a question from Mr. Carper, Secretary Rogers explained that although a Board member did not attend the WSLEA Conference, charges for registration and lodging were incurred

due to cancellation deadlines. No mileage reimbursement was issued as the check was not cashed.

MR. MOORE MOVED AND MR. CARPER SECONDED THE MOTION TO RECEIVE AND PLACE ON FILE THE MAY 2025 PRELIMINARY FINANCIAL STATEMENTS AS PRESENTED. MOTION CARRIED 6-0.

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

Secretary Rogers reported that four (4) pensioners submitted nine (9) claims during the past month. All claims were routine and providers were in-network. She noted a reimbursement claim was submitted on behalf of the pensioner residing in a memory care facility, while the pensioner residing in an assisted living facility remains two (2) months behind in submitting reimbursement claim forms.

Secretary Rogers explained that although the assisted living facility can send billing information directly to her, the pensioner is still responsible for completing and signing the reimbursement claim form. Secretary Rogers clarified that the reimbursement process still requires pensioner participation due to variable service costs.

Finance Director Allen noted that the amount listed for claims approval had been transposed and provided the corrected amount for approval.

MR. MOORE MOVED AND MR. CARPER SECONDED THE MOTION TO APPROVE THE MAY 2025 MEDICAL/DENTAL/VISION/OTHER CLAIMS AS CORRECTED IN THE AMOUNT OF \$13,185.09. MOTION CARRIED 6-0.

Business Items

4. Police Pension Board Election (Discussion Only)

Secretary Rogers presented a draft of proposed revisions to the hearing aid policy for the Board's review. The proposed revisions were based on benefit details from Cigna's current health plan to ensure alignment with existing policy coverage. The Board discussed the proposed revisions, provided feedback and requested that Secretary Rogers update the draft for review at the next meeting.

Board Member Comments

The Board thanked Gerry Thomas for his years of service to the Police Pension Board.

Adjournment

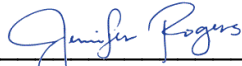
Mayor Richardson adjourned the meeting at 8:40 a.m.

APPROVED:



Mayor Theresa Richardson, Chair

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: July 15, 2025

DATE PUBLISHED: July 15, 2025