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

Police Pension Board Regular Meeting No. 792

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 Tanner	Present
	Police Pension Board Secretary Rogers	Present

Presentations

1. Welcome and Introduction of Newly Elected Board Member: William Tanner

Mayor Richardson welcomed William Tanner to the Board.

Public Comments

None.

Minutes

1. Approval of the June 17, 2025 Police Pension Board Regular Meeting Minutes

MR. MOORE MOVED AND MR. CARPER SECONDED THE MOTION TO APPROVE THE JUNE 17, 2025 MEETING MINUTES AS PRESENTED. MOTION CARRIED 6-0.

Financial Reports and Investments

2. June 2025 Preliminary Financial Statements

Finance Director Allen reported that the preliminary June financials show the City is under budget at the mid-year point, with 43.1% of the budget spent and 43% of revenues collected. No unusual items were identified. He noted the recent passing of P3, who was staying in a memory care facility.

Finance Director Allen also noted that P14 has not requested reimbursement for expenses associated with his stay at an assisted living facility for several months.

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

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

Secretary Rogers reported that three (3) pensioners submitted nine (9) claims during the past month. All claims were routine, and providers were in-network.

Finance Director Allen suggested the $1,000 death benefit be added to the current claims log and processed this month. He noted that, in the past, this benefit was issued automatically by the previous payroll specialist without requiring formal Board approval. However, to ensure proper documentation, he recommended amending the current claims log to include the $1,000 payment for transparency and recordkeeping purposes.

FINANCE DIRECTOR ALLEN MOVED AND MR. MOORE SECONDED THE MOTION TO APPROVE THE JUNE 2025 MEDICAL/DENTAL/VISION/OTHER CLAIMS AS AMENDED IN THE AMOUNT OF $13, 497.27, WHICH INCLUDES THE $1,000 DEATH BENEFIT. MOTION CARRIED 6-0.

Business Items

4. Proposed Amendments to the Police Pension Board Policies – Hearing Aid Benefit

Secretary Rogers presented a second draft of proposed revisions to the hearing aid benefit for the Board's review. The proposed revisions are based on benefit details from Cigna's current health plan and Mr. Carper's suggest amendments.

With the exception of correcting a minor grammatical error, the Board approved the proposed amendments as written.

MR. MOORE MOVED AND FINANCE DIRECTOR ALLEN SECONDED THE MOTION TO APPROVE THE PROPOSED AMENDMENTS TO THE HEARING AID POLICY. MOTION CARRIED 6-0.

Board Member Comments

None.

Adjournment

Mayor Richardson adjourned the meeting at 8:29 a.m.
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APPROVED: ATTEST:

Theresa A Richardson
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Mayor Theresa Richardson, Chair

Jennifer Rogers
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Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: August 19, 2025

DATE PUBLISHED: August 19, 2025