

MINUTES

Police Pension Board Regular Meeting
Tuesday, November 18, 2025
Richland City Hall ~ Parkway Conference Room
625 Swift Boulevard

Police Pension Board Regular Meeting No. 797

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. 2026 Police Pension Board Budget

Finance Director Allen presented the 2026 budget. He reported that the budget is substantially similar to the current year budget, with only minor adjustments based on projections and historical trends. He added that the medical expense category continues to assume a full year of assisted living expenses.

Public Comments

None.

Minutes

1. Approval of the October 21, 2025 Police Pension Board Regular Meeting Minutes

MR. CARPER MOVED AND MR. MOORE SECONDED THE MOTION TO APPROVE THE OCTOBER 21, 2025 REGULAR MEETING MINUTES AS PRESENTED. MOTION CARRIED 6-0.

Financial Reports and Investments

2. October 2025 Preliminary Financial Statements

Finance Director Allen presented the preliminary October financials and responded to Board inquiries throughout the presentation.

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

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

Police Pension Board Secretary Rogers provided a detailed review of the nine (9) claims submitted by six (6) pensioners. She noted that one (1) pensioner residing in an assisted living facility submitted a reimbursement request which exceeds the \$6,138 maximum reimbursement amount the Board previously approved in July 2024. The facility charges will vary month by month, depending on the level of care needed.

The Board expressed interest in reviewing updated Genworth Cost of Care data when it becomes available to determine whether any future adjustments should be considered.

MR. MOORE MOVED AND MR. CARPER SECONDED THE MOTION TO APPROVE THE NOVEMBER 2025 MEDICAL/DENTAL/VISION/OTHER CLAIMS AS PRESENTED. MOTION CARRIED 6-0.

Business Items

4. Pensioner Hearing Aid Reimbursement Request - \$6,250 (Postponed from October 21, 2025 Meeting)

MR. CARPER MOVED AND MR. TANNER SECONDED THE MOTION TO APPROVE \$5,000 OF THE \$6,250 HEARING AID REIMBURSEMENT REQUEST. MOTION CARRIED 6-0.

Board Member Comments

None.

Adjournment

Mayor Richardson adjourned the meeting at 9:10 a.m.

APPROVED:


Mayor Theresa Richardson, Chair

ATTEST:


Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: December 16, 2025

DATE PUBLISHED: December 16, 2025