

Agenda
Police Pension Board Regular Meeting
Tuesday, February 17, 2026
Richland City Hall ~ Parkway Conference Room
625 Swift Boulevard

Call to Order

Attendance

Presentations

None.

Public Comments

Minutes: (Approve by Motion)

1. Approval of the January 20, 2025 Police Pension Board Regular Meeting Minutes
- Jennifer Rogers, Police Pension Board Secretary

Financial Reports and Investments: (Approve to Accept and File by Motion)

2. January 2025 Preliminary Financial Statements
- Brandon Allen, Finance Director

Medical/Dental/Vision/Medicare/Other Claims: (Approve by Motion)

3. February 2026 Medical/Dental/Vision/Other Claims
- Jennifer Rogers, Police Pension Board Secretary

Business Items

4. P-11 Reimbursement Request
5. P-34 Reimbursement Request

Board Member Comments

Adjournment

Richland City Hall is ADA accessible. Any individual who has difficulty attending the meeting in-person may request to provide comments remotely. (Ch. 42.30 RCW) Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the meeting by calling the City Clerk's Office at 509-942-7389.

Minutes

Police Pension Board Regular Meeting
Tuesday, January 20, 2026
Richland City Hall ~ Parkway Conference Room
625 Swift Boulevard

Mayor Richardson called the meeting to order at 8:20 a.m.

Attendance: Mayor Richardson	Present
Finance Director Allen	Absent
Police Representative Carper	Present
Police Representative Moore	Present
Police Representative Tanner	Present
Police Pension Board Secretary Rogers	Present

Presentations

1. 2026 Unaffiliated Adjustments

The 2026 Unaffiliated Adjustments were presented to the Board.

2. 2025 Year-End Claims Summary Report

Police Pension Board Secretary Rogers presented the 2025 Year-End Claims Report to the Board. There were no questions.

Public Comments

None.

Minutes

1. Approval of the December 16, 2025 Police Pension Board Regular Meeting Minutes

MR. CARPER MOVED AND MR. MOORE SECONDED THE MOTION TO APPROVE THE DECEMBER 16, 2025 REGULAR MEETING MINUTES AS PRESENTED. MOTION CARRIED 5-0.

Financial Reports and Investments

2. December 2025 Preliminary Financial Statements

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

3. January 2026 Medical/Dental/Vision/Medicare/Other Claims

Police Pension Board Secretary Rogers provided an overview of the nine (9) claims submitted by three (3) pensioners.

MR. MOORE MOVED AND MR. CARPER SECONDED THE MOTION TO APPROVE THE JANUARY 2026 MEDICARE/DENTAL/VISION/OTHER CLAIMS AS PRESENTED. MOTION CARRIED 5-0.

Business Items

None.

Board Member Comments

Mr. Carper reported that he followed up with Start Hearing, regarding hearing aid vendors. He confirmed that Amplifon is no longer included in the network. Start Hearing currently contracts with Pacific Northwest Hearing, which has offices in the Cities of Richland, Pasco, and Kennewick.

Adjournment

Mayor Richardson adjourned the meeting at 8:27 a.m.

APPROVED:

ATTEST:

Mayor Theresa Richardson, Chair

Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED:

DATE PUBLISHED:

**CITY OF RICHLAND
POLICE PENSION FUND
2026 REVENUE AND EXPENSE**

Police Pension

	Preliminary																
Year of 2026	January	February	March	April	May	June	July	August	September	October	November	December	Year to Date	Budget	YTD%		
Beginning Balance	\$ 372,220.87																
REVENUE																	
Investment Interest	1,077.63												1,077.63	12,000.00	9.0%		
Other Interest Earnings													-	-	0.0%		
Medical Reimburse													-	-	0.0%		
Net Change in Fair Market Value													-	-	0.0%		
Contribution- General Fund	27,000.00												27,000.00	447,100.00	6.0%		
TOTAL REVENUE:	28,077.63	-	-	-	-	-	-	-	-	-	-	-	28,077.63	459,100.00	6.1%		
EXPENSE																	
Medical Insurance - <65	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Medical Insurance - >65	3,840.77												3,840.77	46,100.00	8.3%		
Dental Insurance - Retired	669.53												669.53	8,100.00	8.3%		
Dental Expense Pension	48.00												48.00	6,600.00	0.7%		
Medical Expense Pension	6,758.78												6,758.78	160,000.00	4.2%		
Medicare Premiums	4,451.00												4,451.00	58,400.00	7.6%		
Retirement Allowance	12,167.25												12,167.25	155,000.00	7.8%		
Widow's Benefits	-												-	19,500.00	0.0%		
Supplies													-	100.00	0.0%		
Postage													-	150.00	0.0%		
Travel													-	2,400.00	0.0%		
Training & Conference													-	1,500.00	0.0%		
Other Expenses													-	1,250.00	0.0%		
Total Expense	27,935.33	-	-	-	-	-	-	-	-	-	-	-	27,935.33	459,100.00	6.1%		
Revenues Over (Under)																	
Expense:	142.30															142.30	-
Ending Balance	\$ 372,363.17	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 142.30	\$ -
ENDING BALANCE CONSISTING OF:																	
Cash	152,170.99																
Investments	325,402.26																
Gain(Loss) on Investments	(105,210.08)																
Net Current Assets & Liabilities	-																
Ending Fund Balance	\$ 372,363.17	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Minimum Balance	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00

Please note: Any months marked as "Preliminary" are in draft form and are not for decision-making purposes. Preliminary months are subject to change per the completion of the City's monthly and annual closing processes.

FEBRUARY 2026 POLICE PENSION BOARD CLAIM LOG

P NO.	DATE OF SERVICE	CLAIMANT	SERVICE RENDERED	MEDICARE	MEDICAL/RX/ADULT CARE	PHYSICAL EXAMS	DENTAL		VISION (non-medical)				HEARING AID	MASSAGE	ACUPUNCTURE	DEATH BENEFIT	TRAVEL/ TUITION	OPERATING EXP	GRAND TOTAL
				BOARD PAYMENT	BOARD PAYMENT	\$400 YR MAX: BOARD PAYMENT	\$4,000 YR MAX DENTAL: BOARD PAYMENT	\$1,500 MAX BRIDGES/ DENTURES- Every 5 Years BOARD PAYMENT	\$150 YR MAX FRAMES: BOARD PAYMENT	\$200 YR MAX CONTACTS: BOARD PAYMENT	LENS: BOARD PAYMENT	ONE EYE EXAM PER YEAR: BOARD PAYMENT	\$5,000 BENEFIT PER 36 MONTHS BOARD PAYMENT	\$50 MAX PER MONTH: BOARD PAYMENT	12 Visit Yr Max ACUPUNCTURE	\$1,000 ONE-TIME PAYMENT: BOARD PAYMENT	BOARD PAYMENT	\$450 Budgeted Operating Expenses BOARD PAYMENT	GRAND TOTAL
P2	3/1/26	Reimburse	2025 Medicare	\$174.70															\$174.70
P4	3/1/26	Reimburse	Medicare	\$202.90															\$202.90
P7	3/1/26	Reimburse	2026 Medicare	\$202.90															\$202.90
P9	3/1/26	Reimburse	Medicare	\$202.90															\$202.90
P10	3/1/26	Reimburse	Medicare	\$202.90															\$202.90
P10	1/28/26	Reimburse	RX		\$8.99														\$8.99
P10	2/2/26	Reimburse	RX		\$160.95														\$160.95
P11	3/1/26	Reimburse	Medicare	\$202.90															\$202.90
P12	3/1/26	Reimburse	Medicare	\$202.90															\$202.90
P12	10/14/25	Reimburse	Dental				\$279.00												\$279.00
P12	10/31/25	Reimburse	Dental				\$174.00												\$174.00
P14	3/1/26	Reimburse	2025 Medicare	\$174.70															\$174.70
P15	3/1/26	Reimburse	Medicare	\$202.90															\$202.90
P17	3/1/26	Reimburse	2025 Medicare	\$185.00															\$185.00
P19	3/1/26	Reimburse	Medicare	\$202.90															\$202.90
P20	3/1/26	Reimburse	2026 Medicare	\$202.90															\$202.90
P20	2/3/26	Reimburse	2026 Medicare Adj.	\$53.70															\$53.70
P21	3/1/26	Reimburse	2026 Medicare	\$202.90															\$202.90
P21	3/1/26	Reimburse	2026 Medicare Adj.	\$53.70															\$53.70
P22	3/1/26	Reimburse	Medicare	\$202.90															\$202.90
P23	3/1/26	Reimburse	Medicare	\$202.90															\$202.90
P23	1/20/26	Reimburse	Vision						\$150.00		\$841.00								\$991.00
P24	3/1/26	Reimburse	Medicare	\$259.00															\$259.00
P28	3/1/26	Reimburse	Medicare	\$201.90															\$201.90
P30	3/1/26	Reimburse	Medicare	\$202.90															\$202.90
P31	3/1/26	Reimburse	Medicare	\$202.90															\$202.90
P32	3/1/26	Reimburse	Medicare	\$202.90															\$202.90
P34	3/1/26	Reimburse	Medicare	\$259.00															\$259.00
P35	3/1/26	Reimburse	2025 Medicare	\$185.00															\$185.00
P36	3/1/26	Reimburse	Medicare	\$202.90															\$202.90
PSEC																			\$0.00
PEXP																			\$0.00
			GRAND TOTAL	\$4,793.10	\$169.94	\$0.00	\$453.00	\$0.00	\$150.00	\$0.00	\$841.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$6,407.04

The above-listed claims were approved by the LEOFF I Police Pension Board at its regular meeting held on February 17, 2026.

We, the LEOFF I Police Pension Board Chairperson and Board Secretary, each swear under the penalty of perjury under the laws of the State of Washington that the above-listed claims are a true and correct listing of claims approved by the LEOFF I Police Pension Board on the date identified above.

LEOFF I Police Pension Board Chair: _____ Date: _____

LEOFF I Police Pension Board Secretary: _____ Date: _____



POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting Date: 2/17/2026

Agenda Category: Business Items

Subject

P-II Reimbursement Request

Department

Police Pension Board

Document Type

Police Pension Board Item

Recommended Motion

Summary

P-II is seeking a reimbursement in the amount of \$65.66 for durable medical equipment (DME) purchased. Although P-II was prescribed a custom-fitted device, he elected to purchase an off-the-shelf alternative that met his needs that resulted in a significant cost savings compared to a custom-fitted DME.

Attachments



POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting Date: 2/17/2026

Agenda Category: Business Items

Subject

P-34 Reimbursement Request

Department

Police Pension Board

Document Type

Police Pension Board Item

Recommended Motion

Summary

P-34 is seeking reimbursement in the amount of \$435.55 for durable medical equipment (DME) in March 2025, but submitted within the six (6) month submittal deadline. At the time of the purchase, P-34 was advised by an employee of the retailer that the retailer was in network with Cigna. However, he was later informed that the vendor was not in network.

Processing the reimbursement request was delayed due to efforts to submit the claim to both Medicare and Cigna. Medicare denied the claim because it was not submitted by the provider, and Cigna subsequently denied the claim because Medicare did not process the claim. P-34 is seeking reimbursement in the amount of \$435.55 for the cost of the DME.

Attachments