

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:

Theresa A Richardson

Mayor Theresa Richardson, Chair

ATTEST:

Jennifer Rogers

Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: February 17, 2026

DATE PUBLISHED: February 17, 2026