



Agenda

Police Pension Board Regular Meeting

Tuesday, July 21, 2026

Richland City Hall ~ Parkway Conference Room

625 Swift Boulevard

Call to Order

Attendance

Presentations

None.

Public Comments

Minutes: (Approve by Motion)

2. Approval of the June 16, 2026 Police Pension Board Regular Meeting Minutes

- Jennifer Rogers, Police Pension Board Secretary

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

3. June 2026 Preliminary Financial Statements

- Brandon Allen, Finance Director

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

4. July 2026 Medical/Dental/Vision/Other Claims

- Jennifer Rogers, Police Pension Board Secretary

Business Items

5. P-15 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, June 16, 2026
 Richland City Hall ~ Parkway Conference Room
 625 Swift Boulevard

Mayor Pro Tem VanDyke called the meeting to order at 8:15 a.m.

Attendance:	Mayor Richardson	Absent
	Mayor Pro Tem VanDyke	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 Election Results – Position No. 1

Police Pension Board Secretary Rogers announced that Bob Moore was unanimously re-elected for an additional three (3) year term for Position No. 1 on the Police Pension Board. Mr. Moore's new term will be effective July 1, 2026 through June 30, 2029.

Public Comments

None.

Minutes

2. Approval of the May 19, 2026 Police Pension Board Regular Meeting Minutes

MR. CARPER MOVED AND MR. TANNER SECONDED THE MOTION TO APPROVE THE MAY 19, 2026 REGULAR MEETING MINUTES AS PRESENTED. MOTION CARRIED 6-0.

Financial Reports and Investments

3. May 2026 Preliminary Financial Statements

Finance Director Allen presented the preliminary May 2026 financial report. He reported that the fund is tracking as anticipated. There were no questions from the Board.

MR. MOORE MOVED AND MR. CARPER SECONDED THE MOTION TO RECEIVE AND PLACE ON FILE THE MAY 2026 PRELIMINARY FINANCIAL STATEMENTS AS

PRESENTED. MOTION CARRIED 6-0.

4. May 2026 Medical/Dental/Vision/Medicare/Other Claims

Police Pension Board Rogers reported that three (3) pensioners submitted ten (10) claims the previous month. There were no unusual claims presented during this period. There were no questions from the Board.

MR. MOORE MOVED AND MR. CARPER SECONDED THE MOTION TO APPROVE THE MAY 2026 MEDICAL/DENTAL/VISION/MEDICARE/OTHER CLAIMS AS PRESENTED IN THE AMOUNT OF \$12,121.50. MOTION CARRIED 6-0.

Business Items

None.

Board Member Comments

Mr. Tanner shared information received from Washington State Treasurer, Mike Pellicciotti, regarding the status of LEOFF I pension funds.

Mayor Pro Tem VanDyke requested that Finance Director Allen provide the Board with a summary of the current status of funds at an upcoming meeting.

At Mr. Moore's request, Finance Director Allen provided an update on the feasibility of implementing direct deposit for pensioners. He explained that staffing shortages have delayed implementation; however, staff will continue working toward offering this service.

Adjournment

Mayor Pro Tem VanDyke adjourned the meeting at 8:27 a.m.

APPROVED:

Mayor Pro Tem, VanDyke

ATTEST:

Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED:

DATE PUBLISHED:

CITY OF RICHLAND POLICE PENSION FUND 2026 REVENUE AND EXPENSE

Police Pension

Year of 2026	January	February	March	April	May	Preliminary June	July	August	September	October	November	December	Year to Date	Budget	YTD%
Beginning Balance	\$ 372,220.87	\$ 372,859.53	\$ 372,743.74	\$ 373,065.81	\$ 372,794.00	\$ 372,541.17							\$ 372,220.87		
REVENUE															
Investment Interest	1,573.99	1,568.21	1,469.28	1,651.90	1,640.64	1,131.33							9,035.35	12,000.00	75.3%
Other Interest Earnings													-	-	0.0%
Medical Reimbursement													-	-	0.0%
Net Change in Fair Market Value													-	-	0.0%
Contribution- General Fund	27,000.00	22,000.00	36,000.00	26,000.00	26,000.00	26,000.00							163,000.00	447,100.00	36.5%
TOTAL REVENUE:	28,573.99	23,568.21	37,469.28	27,651.90	27,640.64	27,131.33	-	-	-	-	-	-	172,035.35	459,100.00	37.5%
EXPENSE															
Medical Insurance - <65	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Medical Insurance - >65	3,840.77	3,840.77	3,840.77	3,840.77	3,840.77	3,840.77							23,044.62	46,100.00	50.0%
Dental Insurance - Retired	669.53	669.53	669.53	669.53	669.53	669.53							4,017.18	8,100.00	49.6%
Dental Expense Pension	48.00	453.00	461.00	73.00	-	131.85							1,166.85	6,600.00	17.7%
Medical Expense Pension	6,758.78	1,662.15	15,209.86	7,687.04	7,852.01	7,747.92							46,917.76	160,000.00	29.3%
Medicare Premiums	4,451.00	4,865.70	4,793.10	4,864.70	4,721.50	4,721.50							28,417.50	58,400.00	48.7%
Retirement Allowance	12,167.25	12,167.25	12,167.25	10,765.95	10,765.95	10,765.95							68,799.60	155,000.00	44.4%
Widow's Benefits	-	-	-	-	-	-							-	19,500.00	0.0%
Supplies													-	100.00	0.0%
Postage		25.60	5.70	22.72	43.71	34.78							132.51	150.00	88.3%
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	23,684.00	37,147.21	27,923.71	27,893.47	27,912.30	-	-	-	-	-	-	172,496.02	459,100.00	37.6%
Revenues Over (Under)															
Expense:	638.66	(115.79)	322.07	(271.81)	(252.83)	(780.97)	-	-	-	-	-	-	(460.67)	-	
Ending Balance	\$ 372,859.53	\$ 372,743.74	\$ 373,065.81	\$ 372,794.00	\$ 372,541.17	\$ 371,760.20	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 371,760.20	\$ -	
ENDING BALANCE CONSISTING OF:															
Cash	152,667.35	152,551.56	152,873.63	152,601.82	152,348.99	151,568.02									
Investments	325,402.26	325,402.26	325,402.26	325,402.26	325,402.26	325,402.26									
Gain(Loss) on Investments	(105,210.08)	(105,210.08)	(105,210.08)	(105,210.08)	(105,210.08)	(105,210.08)									
Net Current Assets & Liabilities	-	-	-	-	-	-									
Ending Fund Balance	\$ 372,859.53	\$ 372,743.74	\$ 373,065.81	\$ 372,794.00	\$ 372,541.17	\$ 371,760.20	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
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		

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.

JULY 2026 POLICE PENSION BOARD CLAIM LOG																				
				MEDICARE	MEDICAL/RX/ADULT CARE	PHYSICAL EXAMS	DENTAL		VISION (non-medical)				HEARING AID	MASSAGE	ACUPUNCTURE	DEATH BENEFIT	TRAVEL/ TUITION	OPERATING EXP	GRAND TOTAL	
P NO.	DATE OF SERVICE	CLAIMANT	SERVICE RENDERED	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	8/1/25	Reimburse	Medicare	\$174.70															\$174.70	
P4	8/1/25	Reimburse	Medicare	\$202.90															\$202.90	
P7	8/1/25	Reimburse	Medicare	\$202.90															\$202.90	
P9	8/1/25	Reimburse	Medicare	\$202.90															\$202.90	
P10	8/1/25	Reimburse	Medicare	\$202.90															\$202.90	
P10	6/3/26	Reimburse	RX		\$60.98														\$60.98	
P10	6/3/26	Reimburse	RX		\$127.45														\$127.45	
P10	6/17/26	Reimburse	RX		\$160.95														\$160.95	
P10	6/17/26	Reimburse	RX		\$48.95														\$48.95	
P10	6/18/26	Reimburse	RX		\$70.95														\$70.95	
P10	6/30/26	Reimburse	RX		\$127.45														\$127.45	
P11	8/1/25	Reimburse	Medicare	\$202.90															\$202.90	
P12	8/1/25	Reimburse	Medicare	\$202.90															\$202.90	
P14	8/1/25	Reimburse	Medicare	\$174.70															\$174.70	
P14	06/01/2026-06/30/2026	Reimburse	Assisted Living Facility		\$7,400.00														\$7,400.00	
P15	8/1/25	Reimburse	Medicare	\$202.90															\$202.90	
P17	8/1/25	Reimburse	Medicare	\$202.90															\$202.90	
P17	4/22/26	Reimburse	RX		\$194.09														\$194.09	
P17	5/27/26	Reimburse	Vision						\$150.00										\$150.00	
P17	5/27/26	Reimburse	Vision								\$200.00								\$200.00	
P19	8/1/25	Reimburse	Medicare	\$202.90															\$202.90	
P20	8/1/25	Reimburse	Medicare	\$202.90															\$202.90	
P21	8/1/25	Reimburse	Medicare	\$202.90															\$202.90	
P22	8/1/25	Reimburse	Medicare	\$202.90															\$202.90	
P23	8/1/25	Reimburse	Medicare	\$202.90															\$202.90	
P24	8/1/25	Reimburse	Medicare	\$259.00															\$259.00	
P28	8/1/25	Reimburse	Medicare	\$201.90															\$201.90	
P30	8/1/25	Reimburse	Medicare	\$202.90															\$202.90	
P31	8/1/25	Reimburse	Medicare	\$202.90															\$202.90	
P31	4/21/26	Payment	Dental				\$672.00												\$672.00	
P31	4/21/26	Payment	Dental					\$2,276.00											\$2,276.00	
P32	8/1/25	Reimburse	Medicare	\$202.90															\$202.90	
P34	8/1/25	Reimburse	Medicare	\$259.00															\$259.00	
P35	8/1/25	Reimburse	Medicare	\$202.90															\$202.90	
P36	8/1/25	Reimburse	Medicare	\$202.90															\$202.90	
PSEC																				
PEXP																				
			GRAND TOTAL	\$4,721.50	\$8,190.82	\$0.00	\$672.00	\$2,276.00	\$150.00	\$0.00	\$200.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,121.50	

The above-listed claims were approved by the LEOFF I Police Pension Board at its regular meeting held on July 21, 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: _____