



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:

Theresa A Richardson for
Mayor Pro Tem, VanDyke

ATTEST:

Jennifer Rogers
Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: July 21, 2026

DATE PUBLISHED: July 23, 2026