



Agenda

Police Pension Board Regular Meeting

Tuesday, August 18, 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 July 21, 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. July 2026 Preliminary Financial Statements

- Brandon Allen, Finance Director

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

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

- Jennifer Rogers, Police Pension Board Secretary

Business Items

None.

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, July 21, 2026
Richland City Hall ~ Parkway Conference Room
625 Swift Boulevard

Mayor Richardson called the meeting to order at 8:15 a.m.

Attendance: Mayor Richardson	Present
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

None.

Public Comments

None.

Minutes

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

MR. CARPER MOVED AND MR. TANNER SECONDED THE MOTION TO APPROVE THE JUNE 16, 2026 REGULAR MEETING MINUTES AS PRESENTED. MOTION CARRIED 7-0.

Financial Reports and Investments

3. June 2026 Preliminary Financial Statements

Finance Director Allen presented the preliminary June 2026 financial statements. He reported that expenditures were at 37% of the annual budget and that funds are tracking as anticipated. There were no questions from the Board.

MR. MOORE MOVED AND MR. ALLEN SECONDED THE MOTION TO RECEIVE AND PLACE ON FILE THE JUNE 2026 PRELIMINARY FINANCIAL STATEMENTS AS PRESENTED. MOTION CARRIED 7-0.

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

Police Pension Board Secretary Rogers reported that four (4) pensioners submitted a total of 12 claims for the previous month. Of those claims, six (6) were prescription reimbursement claims submitted by a single pensioner. The pensioner residing in an assisted living facility continues to submit reimbursement requests as expected.

Board Secretary Rogers then reviewed a dental claim totaling \$2,276.00 for a bridge, in addition to \$672.00 for extractions, submitted by P-31. Because the Police Pension Board policy provides a \$4,000 annual dental benefit, and the pensioner's total dental claims remained within that limit, the claim was presented to the Board for consideration.

The Board discussed the distinction between the \$4,000 annual dental benefit, which applies generally to dental procedures such as crowns, and the separate policy provision allowing replacement of bridges, dentures, and partials every 16 months at 100% coverage with no deductible, if unserviceable and unable to be repaired. Staff confirmed that the pensioner had not submitted a claim for bridge replacement within the preceding 16 months and that the claim remained within the \$4,000 annual maximum. Following discussion, the Board had no objection to approving the claim.

MR. MOORE MOVED AND MR. CARPER SECONDED THE MOTION TO APPROVE THE JULY 2026 MEDICAL/DENTAL/VISION/MEDICARE/OTHER CLAIMS. MOTION CARRIED 7-0.

Business Items

5. P-15 Reimbursement Request

Police Pension Board Secretary Rogers presented a \$3,400 reimbursement request submitted by P-15 for astigmatism-correcting intraocular lenses. The Board discussed whether the upgraded lenses were medically necessary or an elective enhancement and considered the potential effect of approving elective procedures.

MR. MOORE MOVED AND MR. TANNER SECONDED THE MOTION TO DENY THE \$3,400 REIMBURSEMENT CLAIM SUBMITTED BY P-15. MOTION CARRIED 7-0.

The Board directed the Police Pension Board Secretary to provide written notice of the decision to P-15 and notate that the claim may be submitted for reconsideration if documentation is submitted from the medical provider stating that the upgraded lenses were medically necessary.

Board Member Comments

Finance Director Allen provided an update regarding recently enacted state legislation affecting the LEOFF Plan 1 retirement system. He explained that the legislation provides for creation of a restated LEOFF Plan 1 in 2029, transfer of funding equal to 110 percent

of plan liabilities, and placement of remaining funds in a pension surplus holding account. He also noted that a class-action lawsuit has been filed challenging the legislation.

The Board discussed the state's study of potentially assuming responsibility for local pension board administration and LEOFF Plan 1 medical liabilities. Finance Director Allen will continue to monitor developments and provide updates to the Board.

Adjournment

Mayor Richardson adjourned the meeting at 8:52 a.m.

APPROVED:

Mayor Richardson

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	June	Preliminary 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	\$ 372,040.72						\$ 372,220.87		
REVENUE															
Investment Interest	1,573.99	1,568.21	1,469.28	1,651.90	1,640.64	1,411.85	1,114.66						10,430.53	12,000.00	86.9%
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	30,000.00						193,000.00	447,100.00	43.2%
TOTAL REVENUE:	28,573.99	23,568.21	37,469.28	27,651.90	27,640.64	27,411.85	31,114.66	-	-	-	-	-	203,430.53	459,100.00	44.3%
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	3,840.77						26,885.39	46,100.00	58.3%
Dental Insurance - Retired	669.53	669.53	669.53	669.53	669.53	669.53	669.53						4,686.71	8,100.00	57.9%
Dental Expense Pension	48.00	453.00	461.00	73.00	-	131.85	2,948.00						4,114.85	6,600.00	62.3%
Medical Expense Pension	6,758.78	1,662.15	15,209.86	7,687.04	7,852.01	7,747.92	8,540.82						55,458.58	160,000.00	34.7%
Medicare Premiums	4,451.00	4,865.70	4,793.10	4,864.70	4,721.50	4,721.50	4,721.50						33,139.00	58,400.00	56.7%
Retirement Allowance	12,167.25	12,167.25	12,167.25	10,765.95	10,765.95	10,765.95	10,765.95						79,565.55	155,000.00	51.3%
Widow's Benefits	-	-	-	-	-	-	-						-	19,500.00	0.0%
Supplies													-	100.00	0.0%
Postage		25.60	5.70	22.72	43.71	34.78	5.70						138.21	150.00	92.1%
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	31,492.27	-	-	-	-	-	203,988.29	459,100.00	44.4%
Revenues Over (Under)															
Expense:	638.66	(115.79)	322.07	(271.81)	(252.83)	(500.45)	(377.61)	-	-	-	-	-	(557.76)	-	
Ending Balance	\$ 372,859.53	\$ 372,743.74	\$ 373,065.81	\$ 372,794.00	\$ 372,541.17	\$ 372,040.72	\$ 371,663.11	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 371,663.11	\$ -	
ENDING BALANCE CONSISTING OF:															
Cash	152,667.35	152,551.56	152,873.63	152,601.82	152,348.99	151,848.54	151,470.93								
Investments	325,402.26	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)	(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	\$ 372,040.72	\$ 371,663.11	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		
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.

AUGUST 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	9/1/25	Reimburse	Medicare	\$174.70															\$174.70
P4	9/1/25	Reimburse	Medicare	\$202.90															\$202.90
P7	9/1/25	Reimburse	Medicare	\$202.90															\$202.90
P7	6/5/26	Reimburse	Medical		\$13.60														\$13.60
P9	9/1/25	Reimburse	Medicare	\$202.90															\$202.90
P10	9/1/25	Reimburse	Medicare	\$202.90															\$202.90
P10	7/10/26	Reimburse	RX		\$30.57														\$30.57
P10	7/15/26	Reimburse	RX		\$127.45														\$127.45
P11	9/1/25	Reimburse	Medicare	\$202.90															\$202.90
P12	9/1/25	Reimburse	Medicare	\$202.90															\$202.90
P12	6/5/26	Reimburse	Dental				\$57.00												\$57.00
P14	9/1/25	Reimburse	Medicare	\$174.70															\$174.70
P14	07/01/2026-07/31/2026	Reimburse	Assisted Living Facility		\$7,400.00														\$7,400.00
P15	9/1/25	Reimburse	Medicare	\$202.90															\$202.90
P17	9/1/25	Reimburse	Medicare	\$202.90															\$202.90
P17	5/27/26	Reimburse	Vision								\$128.00								\$128.00
P19	9/1/25	Reimburse	Medicare	\$202.90															\$202.90
P20	9/1/25	Reimburse	Medicare	\$202.90															\$202.90
P21	9/1/25	Reimburse	Medicare	\$202.90															\$202.90
P22	9/1/25	Reimburse	Medicare	\$202.90															\$202.90
P23	9/1/25	Reimburse	Medicare	\$202.90															\$202.90
P24	9/1/25	Reimburse	Medicare	\$259.00															\$259.00
P28	9/1/25	Reimburse	Medicare	\$201.90															\$201.90
P30	9/1/25	Reimburse	Medicare	\$202.90															\$202.90
P31	9/1/25	Reimburse	Medicare	\$202.90															\$202.90
P32	9/1/25	Reimburse	Medicare	\$202.90															\$202.90
P34	9/1/25	Reimburse	Medicare	\$259.00															\$259.00
P35	9/1/25	Reimburse	Medicare	\$202.90															\$202.90
P36	9/1/25	Reimburse	Medicare	\$202.90															\$202.90
PSEC																			\$0.00
PEXP																			\$0.00
			GRAND TOTAL	\$4,721.50	\$7,571.62	\$0.00	\$57.00	\$0.00	\$0.00	\$0.00	\$128.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,478.12

The above-listed claims were approved by the LEOFF I Police Pension Board at its regular meeting held on August 18, 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: _____