

Agenda

Police Pension Board Regular Meeting

Thursday, March 16, 2017 - 8:15 AM

City Hall Annex Building | City Manager's Conference Room

975 George Washington Way, Richland, WA 99352

Police Pension Board Regular Meeting No. 691

Call to Order:

Attendance:

Board Members: Mayor Thompson, Board Chair; Mayor Pro Tem Christensen; Administrative Services Director Koch; City Clerk and Police Pension Board Secretary Hopkins; Police Representatives Thomas; Moore; Couch.

Presentations:

1. Executive Session Update
 - Robert Thompson, Mayor
2. New Agenda Format
 - Marcia Hopkins, City Clerk
3. WSLEA Annual Conference May 9-12, 2017 - Golf Tournament, Tuesday, May 9, 2017
 - Marcia Hopkins, City Clerk
4. Update on City Accounts at Pharmacies and Communication to Pensioners (Per Board Chair's request, City Attorney Kintzley will be in attendance)
 - Brandon Allen, Finance Director
 - Heather Kintzley, City Attorney

Minutes: (Approve by Motion)

1. February 16, 2017, Meeting No. 690 Minutes
 - Marcia Hopkins, City Clerk

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

1. Financial Statements for February 2017
 - Brandon Allen, Finance Director

Medical and Dental Claims: (Approve by Motion)

1. Medical and Dental Claims for March 2017 Payment
- Marcia Hopkins, City Clerk

Business Items: (Approve by Motion)

Board Member Comments:

Adjournment: (Motion to Adjourn)

The Richland City Hall Annex Building is ADA accessible. Parking and access is available at the entrance facing George Washington Way.