

## **Agenda**

Police Pension Board Regular Meeting

Thursday, April 20, 2017 - 8:15 AM

City Hall Annex Building | City Manager's Conference Room

975 George Washington Way, Richland, WA 99352

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### **Police Pension Board Regular Meeting No. 692**

#### **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:** (Discussion Only)

1. Update on City Accounts at Pharmacies
  - Brandon Allen, Finance Director
2. Department of Retirement Systems COLA Increase for LEOFF 1 Pensioners
  - Jane Gagnebin, Accountant
3. Letter Introducing Marcia Hopkins as the New Police Board Secretary
  - Marcia Hopkins, City Clerk
4. 2017 WSLEA Conference
  - Marcia Hopkins, City Clerk

#### **Public Comments:**

#### **Minutes:** (Approve by Motion)

1. Approve the Minutes of the Police Pension Board No. 691 Held March 16, 2017
  - Marcia Hopkins, City Clerk

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

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

**Medical and Dental Claims:** (Approve by Motion)

1. Medical and Dental Claims for April 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.*