

Agenda

Police Pension Board Regular Meeting

Thursday, July 20, 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. 695

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. Bob Moore Re-Elected as Police Representative to the Police Board
 - Marcia Hopkins, City Clerk
2. New Claims Log Spreadsheet
 - Marcia Hopkins, City Clerk

Public Comments:

Minutes: (Approve by Motion)

1. Approve the Minutes of the Meeting Held June 15, 2017
 - Marcia Hopkins, City Clerk

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

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

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

1. July 2017 Medical/Dental/Vision/Medicare Claims
 - Marcia Hopkins, City Clerk

Business Items:: (Approve by Motion)

1. Police Pension Board City Web Page
 - Marcia Hopkins, City Clerk
2. Medicare Payment Date Change
 - Marcia Hopkins, City Clerk
3. Proposed Revisions to the Police Pension Board Policies
 - Marcia Hopkins, City Clerk

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.