

Agenda

Police Pension Board Regular Meeting

Thursday, August 17, 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. 697

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:

Public Comments:

Minutes: (Approve by Motion)

1. Approve the Minutes of the Police Pension Board Meeting Held July 20 and July 27, 2017
- Marcia Hopkins, City Clerk

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

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

Medical and Dental Claims: (Approve by Motion)

1. Pensioner P2 Medicare Reimbursement
- Marcia Hopkins, City Clerk
2. Medical/Dental/Vision/Medicare Claims for August 2017
- Marcia Hopkins, City Clerk

Business Items: (Approve by Motion)

1. Envelopes for the Police Pension Board
 - Marcia Hopkins, City Clerk
2. Police Board Policy Amendments
 - 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.