

MINUTES

Police Pension Board Special Meeting No. 696

Thursday July 27, 2017 | 3:00 PM

City Hall Annex Building | City Manager's Conference Room

975 George Washington Way, Richland, WA 99352

CALL TO ORDER:

Mayor Thompson called the meeting to order at 3:00 p.m.

ATTENDANCE:

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

AGENDA ITEM:

1. Review and Update the Police Pension Board Policies

The Board members reviewed each policy section and made updates as needed. The Board secretary was instructed to ask the City Attorney to review the confidentiality section and the Closed Session section before the next meeting. The updated policies will be presented at the regular August 17, 2017, Board meeting for further action.

ADJOURNMENT:

Mr. Moore moved and Mr. Couch seconded the motion to adjourn the meeting at 5:30 p.m. The motion carried 7-0.

Respectively Submitted By,

Marcia Hopkins,

City Clerk/Police Pension Board Secretary