

Agenda

Police Pension Board Regular Meeting

Thursday, November 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. 701

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. Cigna Health Care Advocate Meeting Update
 - Marcia Hopkins, City Clerk
2. 2018 Proposed Police Pension Board Budget
 - Brandon Allen, Finance Director

Public Comments:

Minutes: (Approve by Motion)

1. Approve the Minutes of the Special Meeting Held October 23, 2017
 - Marcia Hopkins, City Clerk

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

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

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

1. Request for Medical Travel Reimbursement
 - Marcia Hopkins, City Clerk

2. Approve the 2017 November Medical/Dental/Vision/Medicare Claims
- 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.