

MINUTES

POLICE PENSION BOARD SPECIAL MEETING NO. 700

Monday, October 23, 2017 | 8:15 AM

City Hall Annex Building | City Manager's Conference Room

975 George Washington Way, Richland, WA 99352

CALL TO ORDER:

Police Pension Board Secretary Hopkins called the meeting to order at 8:15 a.m.

ATTENDANCE:

Board Members: Administrative Services Director Koch, City Clerk/Police Pension Board Secretary Hopkins, Police Representatives Moore and Couch. Police Representative Thomas arrived at 8:30 a.m.

Absent: Mayor Thompson

PRESENTATIONS: (Discussion Only)

1. Cigna Benefits

Allison Jubb, Human Resources Director

Ms. Jubb was unable to attend the meeting. Ms. Hopkins briefed the Board on the presentation Ms. Jubb gave to the Fire Pension Board that included using board doctors and using Cigna's Health Care Advocate program that helps Cigna customers with question and problems they have encountered with their benefits. The Fire Board Members decided to hold a meeting with the pensioners and a Cigna representative to further explain their benefits and how to use the Heath Care Advocate to resolve problems. The Police Board concurred with the police pensioners to be included in the training.

PUBLIC COMMENTS:

There were no public comments.

MINUTES: (Approve by Motion)

1. Approve the Minutes of the Police Pension Board Meeting Held September 21, 2017

Marcia Hopkins, City Clerk/Police Pension Board Secretary

Mr. Moore moved and Mr. Couch seconded the motion to approve the minutes of the Police Pension Board Meeting held September 21, 2017. The motion carried 4-0.

FINANCIAL REPORTS AND INVESTMENTS: (Approve to Accept and File by Motion)

1. Financial Statements for September 2017

Brandon Allen, Finance Director

Mr. Allen was not able to attend the meeting.

August 31, 2017 - Final:

Cash on Hand	\$132,132.48
Investments	325,402.26
Gains (Loss) on Investments	(85,550.07)
Net Current Assets & Liabilities	<u>(0.00)</u>
Ending Fund Balance	\$371,984.67

September 30, 2017 - Preliminary:

Cash on Hand	\$131,824.25
Investments	325,402.26
Gains (Loss) on Investments	(85,550.07)
Net Current Assets & Liabilities	<u>(0.00)</u>
Ending Fund Balance	\$371,676.44

Mr. Moore moved and Mr. Couch seconded the motion to accept and file the September 2017 financial reports as published. The motion carried 4-0.

MEDICAL/DENTAL/VISION/MEDICARE CLAIMS: (Approve by Motion)

1. Medical/Dental/Vision/Medicare Claims for September 2017 Claims

Marcia Hopkins, City Clerk/Police Pension Board Secretary

The Board Members discussed the medical/dental/vision/Medicare claims.

Mr. Couch moved and Mr. Moore seconded the motion to approve the September 2017 medical/dental/vision/Medicare claims in the amount of \$4,713.85. The motion carried 3-1. Ms. Koch opposed.

Ms. Koch explained that she voted against approval of the claims as they contain prescriptions and/or other charges that may not be medically necessary.

Mr. Thomas came into the meeting at 8:30 a.m.

BUSINESS ITEMS: (Approve by Motion)

1. Request for Hearing Aids:

Marcia Hopkins, City Clerk/Police Pension Board Secretary

Ms. Hopkins called for a closed session at 8:31 a.m. to talk about the pensioners that requested replacement hearing aids. Ms. Hopkins reconvened the meeting at 8:41 a.m.

Mr. Moore moved and Mr. Couch seconded the motion to approve hearing aid replacements for P13 and P31. The motion carried 5-0.

BOARD MEMBER COMMENTS:

Mr. Moore clarified that the pensioners who are not able to attend the meeting with Cigna will be sent information about Cigna's Health Care Advocate program and other information about their programs and benefits.

ADJOURNMENT:

Ms. Hopkins adjourned the meeting at 8:44 a.m.

Respectively Submitted By,

Marcia Hopkins,
City Clerk/Police Pension Board Secretary