

Agenda

Police Pension Board Regular Meeting

Wednesday, March 14, 2018 - 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.

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. 2018 Annual WSLEA Conference May 8-11, 2018
 - Marcia Hopkins, City Clerk
2. New Pension Allowances for Retired Police Officers through Sergeants
 - Cathleen Koch, Administrative Services Director

Public Comments:

Minutes: (Approve by Motion)

1. Approve the Minutes of the Meeting Held February 15, 2018
 - Marcia Hopkins, City Clerk

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

1. Financial Statements for February 2017
 - Cathleen Koch, Administrative Services Director

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

1. March Claims Report
 - Marcia Hopkins, City Clerk

Business Items: (Approve by Motion)

1. Approve Travel Request for Board Secretary Hopkins and Police Representative Moore
 - 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.