

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.



POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting Date: 03/14/2018

Agenda Category: Presentations

Subject:

2018 Annual WSLEA Conference May 8-11, 2018

Department:

Police Pension Board

Document Type:

Police Pension Board Item

Recommended Motion:

Summary:

The 2018 WSLEA Conference will be held on May 8-11, 2018, at Campbell's Resort on Lake Chelan.

At this time, Police Representative Moore and Board Secretary Hopkins have registered for the conference.

Attachments:

1. 2018 Conference Adgenda
2. 2018 Conference Registration
3. 2018 Golf Registration



WSLEA Conference Agenda DRAFT
Campbell's Resort - Chelan
May 8 - 11, 2018

TUESDAY MAY 8, 2018 SESSIONS WILL BE IN THE STEHEKIN UNLESS OTHERWISE STATED

8:00 a.m.	Board Breakfast Meeting	Campbell's Restaurant
Ready to Golf at 12:20 pm	Golf Tournament	Bear Mountain Golf Course
4:00pm – 6:00 pm	Early Registration	Stehekin Foyer – Upstairs
7:00 pm – 9:00 pm	First Class Cities Forum	President Downs & West VP Vandver East-West Room – Upstairs
5:00 pm -	Hospitality Room	Room 5423

WEDNESDAY MAY 9, 2018 SESSIONS WILL BE IN THE STEHEKIN UNLESS OTHERWISE STATED

7:00 am – 8:00 am	Registration	Stehekin Foyer – Upstairs
8:00 am – 9:00 am	Breakfast	Ballrooms II & III
9:00 am – 9:15 am	Opening Ceremonies Presentation of Colors Pledge of Allegiance Invocation Call to Order Welcome Roll Call of Officers Appoint Audit & Nominating Committees	Mike McBride & Jim Fossos President Downs Mike McBride President Downs Art Campbell Secretary Alvar President Downs
9:15 am – 10:15 am	TBA	
10:15 am – 11:15 am	Introduction to Community Para Medicine	Mike Lopez, BSN Integrated Health Services Manager City of Spokane, Fire Department
11:15 am – 12:15 pm	Stop Being Normal!	Dr. Glenn Homey, NP
12:15 pm – 1:15 pm	Lunch	Ballrooms II & III
1:15 pm – 2:30 pm	Medicare - Some Old & Some New	Rod Haynes - Liaison Outreach Lead CMS Region 10 & Judith Benedersky, Field Supervisor SHIBA
2:15 pm – 2:30 pm	Break	Stehekin Foyer – Upstairs
2:30 pm – 4:00 pm	Open Forum	President Downs & West VP Vandver
6:00 pm – 7:00 pm	No Host Social	Centennial Ballroom
7:00 pm – 9:30 pm	Banquet	Andrew Sleighter, Comedian



THURSDAY MAY 10, 2018 SESSIONS WILL BE IN THE STEHEKIN UNLESS OTHERWISE STATED

7:45: am – 8:45 am	Breakfast	Ballrooms II & III
8:45 am – 9:45 am	Dental Care	Mary Young, RDH, MHA
9:45 am – 10:45 am	Presentation TBA	Mary Cordova – Concierge Caregivers
10:45 am – 11:00 am	Break	Stehekin Foyer – Upstairs
11:00 am – 12:00 pm	Prior Acts	President Downs
12:00 pm – 1:00 pm	Lunch	Ballrooms II & III
1:00 pm – 2:30 pm	Veteran's Benefits	Sharon Wilkins – Claims Representative VFW National Veterans Service
2:30 pm – 2:45 pm	Break	Stehekin Foyer – Upstairs
2:45 pm – 3:00 pm	Association Business	Elections: President, East VP & Treasurer
3:00 pm – 5:00 p m	Stem Cell Therapy	Dr. Kevin Polzin, DC
5:30 pm	Hospitality Room - Room 5423 Dinner on Your Own	

Friday may 11, 2018 SESSIONS WILL BE IN THE STEHEKIN UNLESS OTHERWISE STATED

7:30 am – 8:30 am	Breakfast	Ballrooms II & III
8:00 am – 9:30 am	Secretaries Roundtable/ Secretaries Only LEOFF 1 Forum/ LEOFF 1 Mbrs.Only Elected Officials & Employers Only Forum	Shawn Merchant - DRS LEOFF Admin Room West VP Curt Vandver - Stehekin President Dan Downs Room
9:30 am – 10:30 am	DRS Update	Shawn Merchant - DRS LEOFF Admin
10:30 am – 11:30 am	Actuary Report	Matt Smith - State Actuary
11:30 am	Board Lunch Meeting	Monfort Room – Upstairs

**WEAR YOUR NAME BADGE FOR ALL MEALS - IT IS YOUR MEAL TICKET
YOU MUST HAVE A NAME BADGE TO HAVE MEALS - NO EXCEPTIONS -
MEAL TICKETS ARE AVAILABLE TO PURCHASE FOR SPOUSES OR GUESTS
AT THE REGISTRATION DESK.**

SEE YOU NEXT YEAR AT CAMPBELL'S RESORT MAY 7 - 10, 2019



WSLEA 2018 Conference

Employer Tax Identification Number 91-0684272

Tuesday, May 8 - Friday, May 11, 2018

Campbell's Resort – 104 W Wooden, Chelan, WA 98816

Make RESERVATIONS directly with hotel **by April 8, 2018** Reservation #374704 (800) 553-8225

Traditional Room \$138.00 Deluxe Room \$ 186.00

CONFERENCE REGISTRATION: Please mail this form before **April 20, 2018**

To:

Kristine Redmond, LEOFF MEDICAL

808 W SPOKANE FALLS BLVD

SPOKANE WA 99201

REGISTRATION QUESTIONS: Kristine Redmond – Phone – 509-625-6531

CONFERENCE QUESTIONS: Linda Alvar – Phone – 425-330-1653

FULL EARLY registration PAID by check prior to April 23, 2018

_____ @ \$400 = \$ _____

Includes all meals and events for conference delegates

(Payment must be received prior to April 23, 2018 for Purchase Orders to qualify as early registration)

FULL LATE registration PAID by check after April 23, 2018

_____ @ \$425 = \$ _____

SINGLE DAY registration (excluding Banquet)

_____ @ \$200 = \$ _____

BANQUET TICKET – Wednesday (included in full registration)

_____ @ \$ 45 = \$ _____

GUEST MEALS All guests who will be eating conference meals

Must purchase a meal ticket (includes Banquet)

_____ @ \$200 = \$ _____

Guest Name: _____

TOTAL AMOUNT ENCLOSED OR PURCHASE ORDER NUMBER: P.O. # _____ \$ _____

Delegate's Name: _____ Title: _____

Jurisdiction/Organization: _____

Address: _____

City & Zip: _____ Phone: _____

CANCELLATION POLICY: There is a \$25.00 administrative fee for any cancellation. Cancellations received by e-mail or in writing must be postmarked by April 23, 2018 to receive a refund minus the \$25.00 administrative fee. Cancellations received April 24, 2018 or later may receive a refund, minus the administrative fee of \$25.00 and the cost of meals upon WSLEA Executive Board approval.

PLEASE COMPLETE ONE FORM FOR EACH DELEGATE ATTENDING

02/26/2018

WA State LEOFF Education Association Annual Conference Playoffs Bear Mountain Ranch

For directions go to www.bearmt.com



Tuesday, May 08, 2018 - 12:20 p.m.

\$75.00 Donation Per Player
(includes power cart, range balls and prizes)

Format - 2-person Scramble

+

Poison Ball Challenge - \$5.00 per person. Winning Team takes all.

Registration Deadline – Friday April 27, 2018

↓ **Detach and Return Bottom with Payment** ↓

2018 WSLEA Conference Play Offs (Please Print)

Player 1

Address _____

City/Zip _____

Phone # _____

E-Mail Address _____

Player 2

(if blank one will be assigned)

Address _____

City/Zip _____

Phone # _____

E-Mail Address _____

Please Make Checks Payable To: Michael McBride
WSLEA Golf

Mail To: 10908 24th Dr. SE
Everett, WA. 98208-4450

For questions call: Michael (425) 218-1779





POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting Date: 03/14/2018

Agenda Category: Presentations

Subject:

New Pension Allowances for Retired Police Officers through Sergeants

Department:

Police Pension Board

Document Type:

Police Pension Board Item

Recommended Motion:

Summary:

The attachment to this staff report lists the new pension allowances for retired Police Officers through Sergeant receiving the salary escalator. The changes represent a 3.0% wage increase effective the 1st payroll period in 2018 (December 25, 2017), pursuant to the Police Guild bargaining agreement approved by the City Council on February 6, 2018.

Attachments:

- I. 2018 Police Guild Salary Escalator

Following is the list of the new pension allowances for retired Police Officers through Sergeant receiving the salary escalator. The changes represent a 3.0% wage increase effective the 1st payroll period in 2018 (December 25, 2017), pursuant to the Police Guild bargaining agreement approved by City Council on February 6, 2018.

P#	Position	Salary Schedule	Long- evity	Wage	%	41.20 Amt	Less LEOFF	Board Payment
P01	Corporal	7627		7627.00	50	3813.50	3498.45	315.05
P04	Police Officer	7128	142.56	7270.56	50	3635.28	2791.97	843.31
P14	Sergeant	8197	983.64	9180.64	50	4590.32	3214.07	1376.25
P15	Corporal	7627		7627.00	50	3813.50	3079.34	734.16
P19	Detective	7556	151.12	7707.12	50	3853.56	3083.00	770.56
40W	Police Officer	7128	855.36	7983.36	33	2661.12	0.00	2661.12
489W	Sergeant	8197	163.94	8360.94	33	2786.98	3259.13	0.00
P28	Sergeant	8197	163.94	8360.94	50	4180.47	3215.53	964.94
P29W	Corporal	7627	915.24	8542.24	33	2847.41	3035.57	0.00
P31	Police Officer	7128	855.36	7983.36	50	3991.68	2951.70	1039.98
3402W	Sergeant	8197	983.64	9180.64	50	4590.32	0.00	4590.32
P37W	Sergeant	8197	983.64	9180.64	33	3060.21	3215.43	
P39	Corporal	7627	152.54	7779.54	50	3889.77	3495.43	394.34
P40	Police Officer	7128	142.56	7270.56	50	3635.28	2868.34	766.94

This represents a monthly increase of \$ 1,244.79 Pay from 12-25-17 thru 1-31-18 \$127.36 \$1,525.87



POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting Date: 03/14/2018

Agenda Category: Minutes

Subject:

Approve the Minutes of the Meeting Held February 15, 2018

Department:

Police Pension Board

Document Type:

Police Pension Board Item

Recommended Motion:

Approve the Minutes of the Meeting Held February 15, 2018

Summary:

None.

Attachments:

I. 021518 Minutes

MINUTES

POLICE PENSION BOARD REGULAR MEETING NO. 704

Thursday, February 15, 2018 | 8:15 AM

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 8:15 a.m.

ATTENDANCE:

Board Members: Mayor Thompson/Chair, Administrative Services Director Koch, Back-Up Secretary Gagnebin, Police Representatives Thomas, Moore and Couch.

Absent: Board Secretary Hopkins

PRESENTATIONS: (Discussion Only)

1. Update on the 2018-2020 Collective Bargaining Agreement with the Richland Police Guild
Cathleen Koch, Administrative Services Director

Ms. Koch gave the updates on the upcoming 2018-2020 Collective Bargaining Agreement with the Richland Police Guild.

2. Update on Pharmacy Labels with "Copay"
Marcia Hopkins, City Clerk

Ms. Gagnebin said the copay line on the RX Pharmacy receipt is a standard printout for all insurance plans. They are billing the pensioners correctly and the copay line is to be ignored for the pensioners. The Safeway pharmacy accepts the Free Drug Card USA which discounts over-the-counter prescriptions. The copay amount is what the pensioners pays after the drug card discount.

PUBLIC COMMENTS:

There were no public comments.

MINUTES: (Approve by Motion)

1. Approve the Minutes of the Police Pension Board Meeting Held January 18, 2018
Marcia Hopkins, City Clerk/Police Pension Board Secretary

Mr. Thomas moved and Mr. Couch seconded the motion to approve the minutes of the Police Pension Board Meeting held January 18, 2018. The motion carried 5-0.

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

1. Financial Statements for January 2018
Cathleen Koch, Administrative Services Director

December 31, 2017 - Preliminary:

Cash on Hand	\$133,537.26
Investments	325,402.26
Gains (Loss) on Investments	(75,871.29)
Net Current Assets & Liabilities	<u>(39.27)</u>
Ending Fund Balance	\$383,028.96

January 31, 2018 - Preliminary:

Cash on Hand	\$122,634.47
Investments	325,402.26
Gains (Loss) on Investments	(75,871.29)
Net Current Assets & Liabilities	<u>(0.00)</u>
Ending Fund Balance	\$372,165.44

Mr. Moore moved and Mr. Thomas seconded the motion to accept and file the January 2018 financial reports as published. The motion carried 5-0.

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

1. Medical/Dental/Vision/Other/Medicare Claims for January 2018 Claims
Marcia Hopkins, City Clerk/Police Pension Board Secretary

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

Mr. Moore moved and Mr. Thomas seconded the motion to approve the January 2018 medical/dental/vision/other/Medicare claims in the amount of \$13,449.53. The motion carried 5-0.

BUSINESS ITEMS: (Approve by Motion)

1. Generic Drugs Information for Pensioners
Marcia Hopkins, City Clerk

The Board reviewed the information on generic drugs the Board Secretary compiled and agreed to have the Board Secretary send the material to all Police Pensioners.

2. March 15, 2018 Police Pension Board Meeting
Marcia Hopkins, City Clerk

The City of Richland's annual Employee Appreciation Breakfast is scheduled for March 15, 2018, the same day as the Police Pension Board meeting. The Board agreed to move

the Police Pension Board meeting to Wednesday, March 14, 2018, at the usual time, to avoid the conflict.

BOARD MEMBER COMMENTS:

No comments.

ADJOURNMENT:

Mayor Thompson adjourned the meeting at 8:34 p.m.

Respectively Submitted By,

Marcia Hopkins,
City Clerk/Police Pension Board Secretary

Approved: March 14, 2018



POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting Date: 03/14/2018

Agenda Category: Financial Reports and Investments

Subject:

Financial Statements for February 2017

Department:

Administrative Services

Document Type:

Police Pension Board Item

Recommended Motion:

Motion to Accept and File the February 2018 Preliminary Financials Statements

Summary:

These are preliminary financial statements as of February 28, 2018.

January 31, 2018 - Preliminary:

Cash on Hand	\$122,634.47
Investments	325,402.26
Gains (Loss) on Investments	(75,871.29)
Net Current Assets & Liabilities	<u>(0.00)</u>
Ending Fund Balance	\$372,165.44

February 28, 2018 - Preliminary:

Cash on Hand	\$122,548.06
Investments	325,402.26
Gains (Loss) on Investments	(75,871.29)
Net Current Assets & Liabilities	<u>(0.00)</u>
Ending Fund Balance	\$372,079.03

Attachments:

I. 2018 Police Income & Expense Statement

**CITY OF RICHLAND
POLICE PENSION FUND
2017 REVENUE AND EXPENSE**

Year of 2018	<i>Preliminary January</i>	<i>Preliminary February</i>	March	April	May	June	July	August	September	October	November	December	Year to Date	Budget	YTD%
Beginning Balance	\$ 383,028.96	\$ 372,165.44	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	0.00
<u>REVENUE</u>															
Investment Interest	2,365.35	841.36											3,206.71	12,825.00	25.0%
Other Interest Earnings													-	-	0.0%
Medical Reimburse													-	-	0.0%
Net Change in Fair Market Value													-	-	0.0%
Contribution- General Fund	23,000.00	37,000.00											60,000.00	470,400.00	12.8%
TOTAL REVENUE:	25,365.35	37,841.36	-	-	-	-	-	-	-	-	-	-	63,206.71	483,225.00	13.1%
<u>EXPENSE</u>															
Medical Insurance - <65	888.96	888.96											1,777.92	12,043.00	14.8%
Medical Insurance - >65	4,398.84	4,398.84											8,797.68	49,157.00	17.9%
Dental Insurance - Retired	822.12	822.12											1,644.24	10,750.00	15.3%
Dental Expense Pension	1,745.88	560.18											2,306.06	14,000.00	16.5%
Medical Expense Pension	8,796.20	9,915.35											18,711.55	160,000.00	11.7%
Medicare Premiums	3,376.00	2,974.00											6,350.00	36,600.00	17.3%
Retirement Allowance	8,554.78	10,854.71											19,409.49	114,830.00	16.9%
Widow's Benefits	7,039.95	7,510.68											14,550.63	81,470.00	17.9%
Operating Supplies	-												-	450.00	0.0%
Postage	-	2.93											2.93	250.00	1.2%
Shredding Services	-												-	50.00	0.0%
Travel	606.14												606.14	1,875.00	32.3%
Training & Conference	-												-	750.00	0.0%
Other Expenses	-												-	1,000.00	0.0%
Total Expense	36,228.87	37,927.77	-	-	-	-	-	-	-	-	-	-	74,156.64	483,225.00	15.3%
Revenues Over (Under)															
Expense:	(10,863.52)	(86.41)	-	-	-	-	-	-	-	-	-	-	(10,949.93)	-	
Ending Balance	\$ 372,165.44	\$ 372,079.03	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (10,949.93)	\$ -	
<u>ENDING BALANCE CONSISTING OF:</u>															
Cash	\$ 122,634.47	\$ 122,548.06													
Investments	325,402.26	325,402.26													
Gain(Loss) on Investments	(75,871.29)	(75,871.29)													
Net Current Assets & Liabilities	-														
Ending Fund Balance	\$ 372,165.44	\$ 372,079.03	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
Minimum Balance	\$ 371,426.00	\$ 371,426.00													

Please note: Any months marked as "Preliminary" are in draft form and are not for decision-making purposes. Preliminary months are subject to change per the completion of the City's monthly and annual closing processes.



POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting
Date: 03/14/2018

Agenda Category: Medical/Dental/Vision/Medicare/Other
Claims

Subject:
March Claims Report

Department:
Police Pension Board

Document Type:
Police Pension Board Item

Recommended Motion:

Summary:
The March claim are \$13,475.61

NOTES:

The Board Secretary took the City of Richland's recommended on-line HIPAA training on March 1, 2018. The cost was \$29.99

Pensioner P2 submitted a claim for oxycotin in the amount of \$959.42. P2 has worked with the doctor and Cigna to get the prescription covered in the future.

Attachments:

- I. 030118 Claims Log

MARCH 2018 POLICE PENSION BOARD CLAIM LOG

P NO.	DATE OF SERVICE	CLAIMANT	SERVICE RENDERED	MEDICARE BOARD PAYMENT	MEDIAL/RX/ ADULT CARE BOARD PAYMENT	PHYSICAL EXAMS \$400 YR MAX: BOARD PAYMENT	DENTAL \$1,200 YR MAX DENTAL: BOARD PAYMENT	VISION (non-medical) \$1,500 YR MAX BRIDGES/ DENTURES: BOARD PAYMENT	\$150 YR MAX FRAMES: BOARD PAYMENT	\$200 YR MAX CONTACTS: BOARD PAYMENT	LENS: BOARD PAYMENT	EYE EXAM: BOARD PAYMENT	HEARING AID \$1,800 EVERY 5 YRS PER HEARING AID: BOARD PAYMENT	MASSAGE \$50 MAX PER MONTH: BOARD PAYMENT	DEATH BENEFIT \$1,000 ONE-TIME PAYMENT: BOARD PAYMENT	TRAVEL/ TUITION BOARD PAYMENT	OPERATING EXPENSES BOARD PAYMENT	GRAND TOTAL	ACUPUNC TURE 12 Visit Yr Max ACUPUNC TURE
P1	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$121.00														\$121.00	
P2	3/1/2018		OXYCOTIN		\$959.42													\$959.42	
P3	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$129.00														\$129.00	
P4	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$129.00														\$129.00	
P5	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$134.00														\$134.00	
P7	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$111.00														\$111.00	
P8	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$116.00														\$116.00	
P8	3/1/2018	REIMBURSE	kdale Asst. Living Housing		\$4,444.00													\$4,444.00	
P8	3/1/2018	REIMBURSE	Asst. Living Personal Care		\$2,537.27													\$2,537.27	
P9	3/1/2018																	\$0.00	
P10	Mar-May 2018	REIMBURSE	MEDICARE PREMIUM	\$402.00														\$402.00	
P10	2/1/2018	REIMBURSE	Vit D; Glucosamine; Clotrimazole; Ocusoft		\$100.73													\$100.73	
P11	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$134.00														\$134.00	
P12	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$120.00														\$120.00	
P13	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$118.00														\$118.00	
P13	2/21/2018	UPTOWN VISION CENTER	FRAMES					\$150.00										\$150.00	
P13	1/25/2018	ROBERT GOTTLIEB DDS	Periodontal Maintenance			\$95.00												\$95.00	
P14	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$133.00														\$133.00	
P15	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$134.00														\$134.00	
P15	1/2/2018	RICHLAND DENTAL CENTER	EXAM/XRAYS			\$65.20												\$65.20	
P17	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$134.00														\$134.00	
P17	2/7/2018	COLUMBIA PNT VISION CLINIC	FRAMES/LENS					\$150.00			\$250.00							\$400.00	
P18	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$127.00														\$127.00	
P19	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$119.00														\$119.00	
P20	3/1/2018																	\$0.00	
P21	3/1/2018																	\$0.00	
P22	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$111.00														\$111.00	
P23	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$134.00														\$134.00	
P24	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$109.00														\$109.00	
P28	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$114.00														\$114.00	
P28	3/5/2018	WSLEA Conference	WSLEA 2018 Conference													\$400.00		\$400.00	
P30	3/1/2018																	\$0.00	
P31	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$118.00														\$118.00	
P31	2/2/2018	ANDERSON DENTAL	CROWN			\$473.00												\$473.00	
P32	3/1/2018		MEDICARE PREMIUM															\$0.00	
P34	3/1/2018		MEDICARE PREMIUM	\$134.00														\$134.00	
P35	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$118.00														\$118.00	
P35	2/28/2018	REIMBURSE	REFRACTION EXAM									\$45.00						\$45.00	
P36	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$127.00														\$127.00	
P39	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$132.00														\$132.00	
P40	3/1/2018	REIMBURSE	MEDICARE PREMIUM	\$118.00														\$118.00	
PEXP	3/1/2018	HIPAA TRAINING	HIPPA TRAINING														\$29.99	\$29.99	
PSEC	3/5/2018	WSLEA Conference	WSLEA 2018 Conference													\$400.00		\$400.00	
			GRAND TOTAL	\$3,376.00	\$8,041.42	\$0.00	\$633.20	\$0.00	\$300.00	\$0.00	\$250.00	\$45.00	\$0.00	\$0.00	\$0.00	\$800.00	\$29.99	\$13,475.61	0
																		\$0.00	
																		Cell Above Must = \$0	
																		\$29.99 Training Paid on Finance PCard	

The above-listed claims were approved by the LEOFF I Police Pension Board at its regular meeting held on March

We, the LEOFF I Police Pension Board Chairperson and Board Secretary, each swear under the penalty of perjury under the laws of the State of Washington of Washington that the above-listed claims are a true and correct listing of claims approved by the LEOFF I Police Pension Board on the date identified above.

LEOFF I Police Pension Board Chair: _____ Date: _____

LEOFF I Police Pension Board Secretary: _____ Date: _____



POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting Date: 03/14/2018

Agenda Category: Business Items

Subject:

Approve Travel Request for Board Secretary Hopkins and Police Representative Moore

Department:

Police Pension Board

Document Type:

Police Pension Board Item

Recommended Motion:

Approve the travel expenses for Board Secretary Hopkins and Police Representative Moore for the 2018 WSLEA Annual Conference.

Summary:

The 2018 WSLEA Annual Conference is being held May 8-11, 2018, in Chelan, WA. Board Secretary Hopkins and Police Representative Moore have requested to attend this event. If the Board approves, the cost for each will be the conference registration of \$400 and the travel expenses of approximately \$695.51.

Attachments: