MINUTES
POLICE PENSION BOARD REGULAR MEETING NO. 706
Thursday, May 17, 2018 | 8:15 AM
City Hall Annex Building | City Manager's Conference Room
975 George Washington Way, Richland, WA 99352

CALL TO ORDER:
Mrs. Hopkins called the meeting to order at 8:21 a.m.

ATTENDANCE:
Board Members: City Clerk/Police Pension Board Secretary Hopkins, Police Representatives Moore and Couch. Administrative Services Director Koch attended by phone.

Absent: Mayor Thompson and Police Representatives Thomas

PRESENTATIONS: (Discussion Only)

1. Kadlec Regional Medical Center Billing Update

Allison Jubb, Human Resources Manager, updated the board members on her investigation on possible billing issues with Kadlec Regional Medical Center and what steps she is taking to resolve the issues.

2. 2018 Nomination Period May 14-25, 2018

Ms. Hopkins said she has mailed the nomination ballots for the Police Pension Board Representative to the pensioners.

PUBLIC COMMENTS:
There were no public comments.

MINUTES: (Approve by Motion)

1. Approve the Minutes of the Police Pension Board Meeting Held April 19, 2018
   Marcia Hopkins, City Clerk/Police Pension Board Secretary

Mr. Couch moved and Mr. Moore seconded the motion to approve the minutes of the Police Pension Board Meeting held April 19, 2018. The motion carried 4-0.

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

2. Financial Statements for April 2018
   - Cathleen Koch, Administrative Service Director

Preliminary financial statements as of April 30, 2018.

March 31, 2018 - Preliminary:	
Cash on Hand	$122,843.11
Investments	325,402.26
Gains (Loss) on Investments	(75,871.29)
Net Current Assets & Liabilities	(0.00)
Ending Fund Balance	$372,374.08

April 30, 2018 - Preliminary:	
Cash on Hand	$122,044.65
Investments	325,402.26
Gains (Loss) on Investments	(75,871.29)
Net Current Assets & Liabilities	(0.00)
Ending Fund Balance	$371,575.62

The Board discussed the financial reports and investments. The Board did not approve the financials as they are preliminary.

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

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

The Board Members discussed the medical/dental/vision/Medicare/Other claims. The Board approved of a claim for pensioner P39 in the amount of $875.00 that was brought to the meeting, bringing the total of the May claims to $12,297.34.

Mr. Moore moved and Mr. Couch seconded the motion to approve the May 2018 Medical/Dental/Vision/Medicare/Other claims in the amount of $12,297.34. The motion carried 4-0.

BUSINESS ITEMS: (Approve by Motion)
No business items.

BOARD MEMBER COMMENTS:
None.

ADJOURNMENT:
Ms. Hopkins adjourned the meeting at 8:56 a.m.

Respectively Submitted By,

Marcia Hopkins, City Clerk/Police Pension Board Secretary

Approved: June 21, 2018