

Agenda

Police Pension Board Regular Meeting

Thursday, June 21, 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. 707

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. Kadlec Regional Medical Center Update
 - Allison Jubb, Human Resources Director
2. The 2018 Election Period - June 11 - 22, 2018
 - Marcia Hopkins, City Clerk

Public Comments:

Minutes: (Approve by Motion)

1. Approve the Minutes of the Meeting Held May 17, 2018
 - Marcia Hopkins, City Clerk

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

1. Financials Not Approved at May 17, 2018 Meeting
 - Marcia Hopkins, City Clerk
2. Financial Statements for May 2018
 - Cathleen Koch, Administrative Services Director

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

1. Pensioner P8 Special Request
 - Marcia Hopkins, City Clerk
2. Adjustment to June 2018 Claims Log
 - Marcia Hopkins, City Clerk
3. June 2018 Medical/Dental/Vision/Medicare/Other Claims Log
 - Marcia Hopkins, City Clerk

Business Items: (Approve by Motion)

1. Medicare Reimbursement Checks
 - Bob Moore, Police Representative
2. Claims Processing
 - 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.