

Agenda

Police Pension Board Regular Meeting

Thursday, September 20, 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. 708

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 Claims Update and Assigning a Board Doctor
- Allison Jubb, Human Resources Director
2. 2018 Police Pension Board Representative Election Results: Larry Couch
Elected for 2018-2021 Term
- Marcia Hopkins, City Clerk

Public Comments:

Minutes: (Approve by Motion)

1. Approve the Minutes of the Meeting Held June 21, 2018
- Marcia Hopkins, City Clerk

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

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

1. Pensioner P8 Medical Equipment and Claims
- Marcia Hopkins, City Clerk

Business Items:: (Approve by Motion)

1. Review of Police Pension Board Policies
 - 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.