

## **Agenda**

Police Pension Board Regular Meeting

**Tuesday, December 18, 2018 - 8:30 AM**

City Hall Annex Building | City Manager's Conference Room  
975 George Washington Way, Richland, WA 99352

---

### **Police Pension Board Regular Meeting No. 714**

#### **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. 2019 Salary Escalator for Police Officers and Unaffiliated Staff  
- Cathleen Koch, Administrative Services Director

#### **Public Comments:**

#### **Minutes:** (Approve by Motion)

1. Approve the Minutes of the Police Pension Board Meeting Held November 15, 2018  
- Marcia Hopkins, City Clerk

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

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

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

1. December 2018 Medical/Dental/Vision/Medicare/Other Claims  
- Marcia Hopkins, City Clerk

#### **Business Items:** (Approve by Motion)

1. Legal Opinion - Joint Discussion with the Members of the Firefighters' Pension

Board

- Robert Thompson, Mayor

**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.*