

Agenda

Police Pension Board Regular Meeting

Thursday, February 21, 2019 - 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. 716

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:

Public Comments:

Minutes: (Approve by Motion)

1. Approve the Minutes of the Meeting Held January 17 and 24, 2019
- Marcia Hopkins, City Clerk

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

1. Financial Statements for January 2019
- Cathleen Koch, Administrative Services Director

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

1. 2018 Police Pension Board's Annual Report per RCW 41.20.020
- Marcia Hopkins, City Clerk
2. 2019 February Medical/Vision/Dental/Medicare/Other Claims Report
- Marcia Hopkins, City Clerk

Business Items: (Approve by Motion)

1. Replacement Hearing Aides Request
- Marcia Hopkins, City Clerk

Board Member Comments:

1. Open Government Training and HIPAA Certification Discussion
 - Marcia Hopkins, City Clerk
2. Long-Term Health Care Costs Discussion
 - Marcia Hopkins, City Clerk

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: 02/21/2019

Agenda Category: Minutes

Subject:

Approve the Minutes of the Meeting Held January 17 and 24, 2019

Department:

Police Pension Board

Document Type:

Police Pension Board Item

Recommended Motion:

Summary:

None.

Attachments:

1. 011719 Minutes
2. 012419 Special Joint Fire & Police Pension Board Mtg Agenda

MINUTES

POLICE PENSION BOARD SPECIAL MEETING NO. 715

Tuesday, January 17, 2019 | 8:15 a.m.

City Hall Annex Building | City Manager's Conference Room

975 George Washington Way, Richland, WA 99352

CALL TO ORDER:

Board Secretary Hopkins called the meeting to order at 8:15 a.m.

ATTENDANCE:

City Clerk/Police Pension Board Secretary Hopkins, Administrative Services Director Koch, Police Representatives Thomas, Moore and Couch.

ABSENT: Mayor Thompson, Mayor Pro Tem Christensen

PRESENTATIONS: (Discussion Only)

MINUTES: (Approve by Motion)

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

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

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

1. Financial Statements for November and December 2018

The Board discussed the financial reports and investments.

November 30, 2018 - Preliminary:

Cash on Hand	\$122,498.97
Investments	325,402.26
Gains (Loss) on Investments	(75,871.29)
Net Current Assets & Liabilities	(0.00)
Ending Fund Balance	\$372,029.94

December 31, 2018 - Preliminary:

Cash on Hand	\$122,489.54
Investments	325,402.26
Gains (Loss) on Investments	(75,871.29)
Net Current Assets & Liabilities	(0.00)
Ending Fund Balance	\$372,020.51

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

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

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

Ms. Hopkins distributed an amended claims log and said she was able to confirm the correct amount for a pensioner's 2019 Medicare charge and added it to the claims, after she had mailed the packet. The total amount of the claims listed in the packet was \$15,504.51 and the adjusted amount for approval is \$15,507.51

Ms. Hopkins said the January Medicare claims were paid in December with the 2018 amounts. The Medicare adjustments for January on the claims log are for the difference between the 2018 amount and the 2019 amount. She said P20's claim was for new Hearing Aids, P8's Brookdale Asst. Living base expenses increased by \$231, and the ED medication claims for January are generic, at half or more of the brand name cost. She concluded by saying there were no out-of-network charges on the January claims.

Mr. Couch moved and Mr. Thomas seconded the motion to approve the January 2019 medical/dental/vision/Medicare/Other claims in the amount of \$15,507.51. The motion carried 5-0.

BUSINESS ITEMS: (Approve by Motion)

ADJOURNMENT:

The meeting adjourned at 8:25 a.m.

Respectively Submitted by,
Marcia Hopkins,
City Clerk/Police Pension Board Secretary

Approved: February 21, 2019

Minutes

Special Joint Firefighters' and Police Pension Board Meeting

January 24, 2019 – 8:00 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 8:00 a.m.

Attendance:

Firefighters' Pension Board Members:

Mayor Thompson, Board Chair; Administrative Services Director Koch; City Clerk Hopkins; Firefighters' Representatives Downs, Thrall; Fire Representative Alternate Roney

Police Pension Board Members:

Mayor Thompson, Board Chair; Administrative Services Director Koch; City Clerk/Police Pension Board Secretary Hopkins; Police Representatives Moore, Thomas, Couch

Absent:

Mayor Pro Tem Christensen was absent.

Agenda Item:

1. City Attorney's Opinion on Board Claims Payment/What is Medically Necessary/Out-of-Network Expenses

The Fire and Police Pension Board Members had a lengthy discussion on a recent out-of-network charge and whether that charge or any future out-of-network charges should be paid by the City. Board Members discussed City Attorney Kintzley's legal opinion on RCW 41.26.150(2), however, some members disagree on its interpretation. Mayor Thompson volunteered to write a letter to the State Attorney's Office to request their legal opinion of that statute. Once the legal opinion arrives, the Fire and Police Pension Boards can use that document to continue the discussion regarding the statute and work towards finding a resolution.

Adjournment: (Motion to Adjourn)

Mr. Downs moved to adjourn the meeting at 8:43 p.m. and Mr. Thrall seconded the motion. The motion carried 8-0.

Respectively Submitted,

Marcia Hopkins, City Clerk/Police Board Secretary

Minutes Approved: February 21, 2019



POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting Date: 02/21/2019

Agenda Category: Financial Reports and Investments

Subject:

Financial Statements for January 2019

Department:

Administrative Services

Document Type:

Police Pension Board Item

Recommended Motion:

Motion to Accept and File the January 2019 Preliminary Financial Statements.

Summary:

December 31, 2018 - Preliminary:

Cash on Hand	\$146,178.95
Investments	325,402.26
Gains (Loss) on Investments	(99,463.31)
Net Current Assets & Liabilities	(0.47)
Ending Fund Balance	\$372,117.43

January 31, 2019 - Preliminary:

Cash on Hand	\$145,938.38
Investments	325,402.26
Gains (Loss) on Investments	(99,463.31)
Net Current Assets & Liabilities	(0.00)
Ending Fund Balance	\$371,877.33

Attachments:

1. 2018 Police Income Expense Statement
2. 2019 Police Income Expense Statement

**CITY OF RICHLAND
POLICE PENSION FUND
2018 REVENUE AND EXPENSE**

Year of 2018	Final January	Final February	Final March	Final April	Final May	Final June	Final July	Final August	Final September	Final October	Final November	Preliminary December	Year to Date	Budget	YTD%
Beginning Balance	\$ 383,028.96	\$ 370,979.18	\$ 371,144.12	\$ 372,802.13	\$ 372,143.26	\$ 372,410.30	\$ 372,520.39	\$ 372,615.23	\$ 372,347.04	\$ 372,280.43	\$ 372,125.42	\$ 372,029.94		\$ -	0.00
REVENUE															
Investment Interest	1,179.09	1,092.71	1,053.54	1,053.24	982.55	1,100.13	1,099.50	2,230.41	1,100.48	1,108.58	1,171.85	3,689.41	16,861.49	12,825.00	131.5%
Other Interest Earnings													-	-	0.0%
Medical Reimburse													-	-	0.0%
Net Change in Fair Market Value												(23,592.02)	(23,592.02)	-	0.0%
Contribution- General Fund	23,000.00	37,000.00	37,000.00	32,000.00	33,000.00	33,000.00	32,000.00	35,000.00	36,000.00	32,000.00	32,000.00	56,000.00	418,000.00	470,400.00	88.9%
TOTAL REVENUE:	24,179.09	38,092.71	38,053.54	33,053.24	33,982.55	34,100.13	33,099.50	37,230.41	37,100.48	33,108.58	33,171.85	36,097.39	411,269.47	483,225.00	85.1%
EXPENSE															
Medical Insurance - <65	888.96	888.96	888.96	888.96	666.72	666.72	666.72	666.72	666.72	666.72	666.72	666.72	8,889.60	12,043.00	73.8%
Medical Insurance - >65	4,398.84	4,398.84	4,398.84	4,398.84	4,561.76	4,561.76	4,561.76	4,561.76	4,561.76	4,561.76	4,561.76	4,561.76	54,089.44	49,157.00	110.0%
Dental Insurance - Retired	822.12	822.12	822.12	822.12	822.12	822.12	822.12	822.12	822.12	822.12	822.12	822.12	9,865.44	10,750.00	91.8%
Dental Expense Pension	1,745.88	560.18	633.20	28.47	861.30	1,075.14	-	585.18	102.40	809.50	261.00	1,135.40	7,797.65	14,000.00	55.7%
Medical Expense Pension	8,796.20	9,915.35	8,636.42	9,111.09	8,244.04	8,155.06	7,858.49	12,035.25	12,186.52	7,948.31	7,592.16	8,272.51	108,751.40	160,000.00	68.0%
Medicare Premiums	3,376.00	2,974.00	3,376.00	3,108.00	3,242.00	3,376.00	3,778.00	3,510.00	3,510.00	3,108.00	4,046.00	3,379.00	40,783.00	36,600.00	111.4%
Retirement Allowance	8,554.78	10,854.71	9,588.08	8,066.13	8,066.13	8,066.13	8,066.13	8,066.13	8,066.13	8,066.13	8,066.13	9,864.41	103,391.02	114,830.00	90.0%
Widow's Benefits	7,039.95	7,510.68	7,251.44	7,251.44	7,251.44	7,251.44	7,251.44	7,251.44	7,251.44	7,251.44	7,251.44	7,307.51	87,121.10	81,470.00	106.9%
Operating Supplies	-			29.99									29.99	450.00	6.7%
Postage	-	2.93	0.47	7.07		15.67				29.61		0.47	56.22	250.00	22.5%
Shredding Services	-												-	50.00	0.0%
Travel	606.14												606.14	1,875.00	32.3%
Training & Conference	-		800.00										800.00	750.00	106.7%
Other Expenses	-												-	1,000.00	0.0%
Total Expense	36,228.87	37,927.77	36,395.53	33,712.11	33,715.51	33,990.04	33,004.66	37,498.60	37,167.09	33,263.59	33,267.33	36,009.90	422,181.00	483,225.00	87.4%
Revenues Over (Under)															
Expense:	(12,049.78)	164.94	1,658.01	(658.87)	267.04	110.09	94.84	(268.19)	(66.61)	(155.01)	(95.48)	87.49	(10,911.53)	-	
Ending Balance	\$ 370,979.18	\$ 371,144.12	\$ 372,802.13	\$ 372,143.26	\$ 372,410.30	\$ 372,520.39	\$ 372,615.23	\$ 372,347.04	\$ 372,280.43	\$ 372,125.42	\$ 372,029.94	\$ 372,117.43	\$ (10,911.53)	\$ -	
ENDING BALANCE CONSISTING OF:															
Cash	\$ 121,448.21	\$ 121,613.15	\$ 123,271.16	\$ 122,612.29	\$ 122,879.33	\$ 122,989.42	\$ 123,084.26	\$ 122,816.07	\$ 122,749.46	\$ 122,594.45	\$ 122,498.97	\$ 146,178.95			
Investments	325,402.26	325,402.26	325,402.26	325,402.26	325,402.26	325,402.26	325,402.26	325,402.26	325,402.26	325,402.26	325,402.26	325,402.26			
Gain(Loss) on Investments	(75,871.29)	(75,871.29)	(75,871.29)	(75,871.29)	(75,871.29)	(75,871.29)	(75,871.29)	(75,871.29)	(75,871.29)	(75,871.29)	(75,871.29)	(99,463.31)			
Net Current Assets & Liabilities	-											(0.47)			
Ending Fund Balance	\$ 370,979.18	\$ 371,144.12	\$ 372,802.13	\$ 372,143.26	\$ 372,410.30	\$ 372,520.39	\$ 372,615.23	\$ 372,347.04	\$ 372,280.43	\$ 372,125.42	\$ 372,029.94	\$ 372,117.43			
Minimum Balance	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 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.

**CITY OF RICHLAND
POLICE PENSION FUND
2019 REVENUE AND EXPENSE**

Year of 2019	<i>Preliminary January</i>	February	March	April	May	June	July	August	September	October	November	December	Year to Date	Budget	YTD%
Beginning Balance	\$ 372,117.43											\$ -		\$ -	0.00
<u>REVENUE</u>															
Investment Interest	933.90												933.90	13,150.00	7.1%
Other Interest Earnings													-	-	0.0%
Medical Reimburse													-	-	0.0%
Net Change in Fair Market Value													-	-	0.0%
Contribution- General Fund	44,000.00												44,000.00	417,500.00	10.5%
TOTAL REVENUE:	44,933.90	-	-	-	-	-	-	-	-	-	-	-	44,933.90	430,650.00	10.4%
<u>EXPENSE</u>															
Medical Insurance - <65	666.72												666.72	5,350.00	12.5%
Medical Insurance - >65	4,561.76												4,561.76	56,700.00	8.0%
Dental Insurance - Retired	822.12												822.12	9,875.00	8.3%
Dental Expense Pension	1,295.98												1,295.98	10,900.00	11.9%
Medical Expense Pension	10,895.83												10,895.83	118,950.00	9.2%
Medicare Premiums	3,310.00												3,310.00	35,450.00	9.3%
Retirement Allowance	16,152.87												16,152.87	99,700.00	16.2%
Widow's Benefits	7,468.72												7,468.72	89,650.00	8.3%
Operating Supplies													-	225.00	0.0%
Postage													-	175.00	0.0%
Shredding Services													-	50.00	0.0%
Travel													-	1,875.00	0.0%
Training & Conference													-	750.00	0.0%
Other Expenses													-	1,000.00	0.0%
Total Expense	45,174.00	-	-	-	-	-	-	-	-	-	-	-	45,174.00	430,650.00	10.5%
Revenues Over (Under)															
Expense:	(240.10)	-	-	-	-	-	-	-	-	-	-	-	(240.10)	-	
Ending Balance	\$ 371,877.33	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	(240.10)	\$ -	
<u>ENDING BALANCE CONSISTING OF:</u>															
Cash	\$ 145,938.38														
Investments	325,402.26														
Gain(Loss) on Investments	(99,463.31)														
Net Current Assets & Liabilities	-														
Ending Fund Balance	\$ 371,877.33	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -			
Minimum Balance	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 371,426.00	\$ 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: 02/21/2019

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

Subject:
2018 Police Pension Board's Annual Report per RCW 41.20.020

Department:
Police Pension Board

Document Type:
Police Pension Board Item

Recommended Motion:

Summary:
Per RCW 41.20.020, the Pension Board Secretary shall prepare an annual report as follows:

"The secretary of said board, at the time of making his or her annual reports as said city clerk, shall annually report the condition of said fund, the receipts and disbursements on account of the same, together with a complete list of the beneficiaries of said fund, and the amounts paid to each of them."

The annual report will be presented at the meeting on 11" x 17" paper for readability.

RCW 41.20.020

Officers of board—Annual report.

The mayor, or his or her designated representative, shall be ex officio chair, the clerk shall be ex officio secretary, and the treasurer shall be ex officio treasurer of said board. The secretary of said board, at the time of making his or her annual reports as said city clerk, shall annually report the condition of said fund, the receipts and disbursements on account of the same, together with a complete list of the beneficiaries of said fund, and the amounts paid to each of them.

Attachments:



POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting
Date: 02/21/2019

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

Subject:
2019 February Medical/Vision/Dental/Medicare/Other Claims Report

Department:
Police Pension Board

Document Type:
Police Pension Board Item

Recommended Motion:
Approve the 2019 Medical/Vision/Dental/Medicare/Other February claims in the amount of \$12,334.69

Summary:
The 2019 February Medical/Vision/Dental/Medicare/Other claims in the amount of \$12,334.69 is attached for Board review and consideration.

Attachments:
I. 022119 Claims Log

FEBRUARY 2019 POLICE PENSION BOARD CLAIM LOG

[illegible]

FEBRUARY 2019 POLICE PENSION BOARD CLAIM LOG

				MEDICARE	MEDICAL/RX / ADULT	PHYSICAL EXAMS	DENTAL		VISION (non-medical)				HEARING AID	MASSAGE	DEATH BENEFIT	TRAVEL / TUITION	OPERATING EXPENSES	GRAND TOTAL	ACUPUNC- TURE
P NO.	DATE OF SERVICE	CLAIMANT	SERVICE RENDERED	BOARD PAYMENT	BOARD PAYMENT	\$400 YR MAX: BOARD PYMT	\$1,200 YR MAX DENTAL: BOARD PYMT	\$1,500 YR MAX BRIDGES/ DENTURES: BOARD PYMT	\$150 YR MAX FRAMES: BOARD PYMT	\$200 YR MAX CONTACTS: BOARD PYMT	LENS: BOARD PAYMENT	ONE EYE EXAM PER YEAR: BOARD PAYMENT	\$1,800 PER HEARING AID EVERY 5 YEARS: BOARD PAYMENT	\$50 MAX PER MONTH: BOARD PAYMENT	\$1,000 ONE- TIME PAYMENT: BOARD PAYMENT	BOARD PAYMENT	\$450 Budgeted Operating Expenses BOARD PAYMENT	GRAND TOTAL	12 Visit Per Yr Max Acupunctur e
P32	3/1/19	Reimburse	Medicare	\$408.00														\$408.00	
P32	11/29/18	Full Spectrum Eye Care	Refraction									\$45.00						\$45.00	
P34	3/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P35	3/1/19	Reimburse	Medicare	\$134.50														\$134.50	
P36	3/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P39	3/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P40	3/1/19	Reimburse	Medicare	\$118.00														\$118.00	
PSEC																		\$0.00	
PEXP																		\$0.00	
			GRAND TOTAL	\$4,112.00	\$8,096.67	\$0.00	\$53.00	\$0.00	\$0.00	\$0.00	\$0.00	\$73.02	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$12,334.69	5
																		\$0.00	
																		Cell Above Must = \$0	

*Eye exam paid for P2 and P9 are a 2018 expense/reimbursement

The above-listed claims were approved by the LEOFF I Police Pension Board at its regular meeting held on February 21, 2019

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: 02/21/2019

Agenda Category: Business Items

Subject:

Replacement Hearing Aides Request

Department:

Police Pension Board

Document Type:

Police Pension Board Item

Recommended Motion:

Approve P I I request for replacement hearing aides.

Summary:

Pensioner P I I has requested replacement hearing aides and by the Board policy, a written letter from the audiologist stating the need for replacement hearing aides must accompany the request. Attached is such statement from Miracle Ear for the Board's review and consideration.

Attachments:

- I. 020619 Hearing Aides Replacement Letter



Miracle-Ear Center

404 NE GREENWOOD AVE, BEND OREGON 97756 – PH 541-330-5503 FX 541-330-5482

FAX TRANSMISSION

TO: ATTENTION: MARSHA HOPKINS @ CITY OF RICHLAND POLICE PENSION FUND

FAX #: 509-942-7379 – EMAIL MHOPKINS@CI.RICHLAND.WA.US

DATE: 2-6-19

RE: MR. MIKE CLEAVENGER – DOB 05/16/1952

Dayle Pelletier
Office Manager
Email address: securehearing@hotmail.com
(541) 330-5503 office
(541) 330-5462 fax

TOTAL PAGES (including coversheet): 3

INCLUDED – LETTER OF NECESSITY , AUDIOGRAM



404 NE Greenwood Ave. Bend, OR 97701 P: 541-330-5503 / F: 541-330-5462 securehearing@hotmail.com

City of Richland MS5 Police Pension

Attention: Marsha Hopkins

505 Swift Blvd

Richland, WA 99352

Phone: 509-942-7389

Fax: 509-942-7379

RE: Mike Cleavenger

DOB: 05-16-1952

To Whom It May Concern:

This letter is in regards to Mr. Cleavenger and his hearing. March 5, 2018 an audiometric hearing evaluation was completed confirming a binaural severe high frequency hearing loss.

Mr. Cleavenger's hearing aids have reached their life span of 5 years. At this point the hearing aids are beyond repair. And Mr. Cleavenger is very dependent on his hearing aids to communicate effectively in his daily life. We would really appreciate the approval of new hearing aids to improve the quality of his life.

We are asking for the following that meets the needs of the patient:

- ME-1 5500 DS LI RIC \$9986.00
- LI Charger \$330.00
(this is necessary as these aids do not require batteries)
- TV Streamer \$330.00
(Assisted listening device is recommended due to 84%-word recognition. This device will help the patient understand and hear the TV more clearly, improving word recognition).

Thank you for your time and consideration regarding Mr. Cleavenger. Please feel free to contact me for further information. We look forward to your approval on hearing aids to help Mr. Cleavenger's quality of life. Enclosed is the current audiogram on file.

Sincerely,

Shanelle Vega-Haux, AAS, BC-HIS

Owner/ Hearing Instrument Specialist

America's Number One Trusted Brand in Hearing Aids for Over 68 Years!
Locally Owned & Operated

Audiological Evaluation

05-09-2018

CF904201 Bend

Shanelle Vega-Haux, BC-HIS

Mike Cleavenger

62730 Montara Dr

Bend, OR 97701

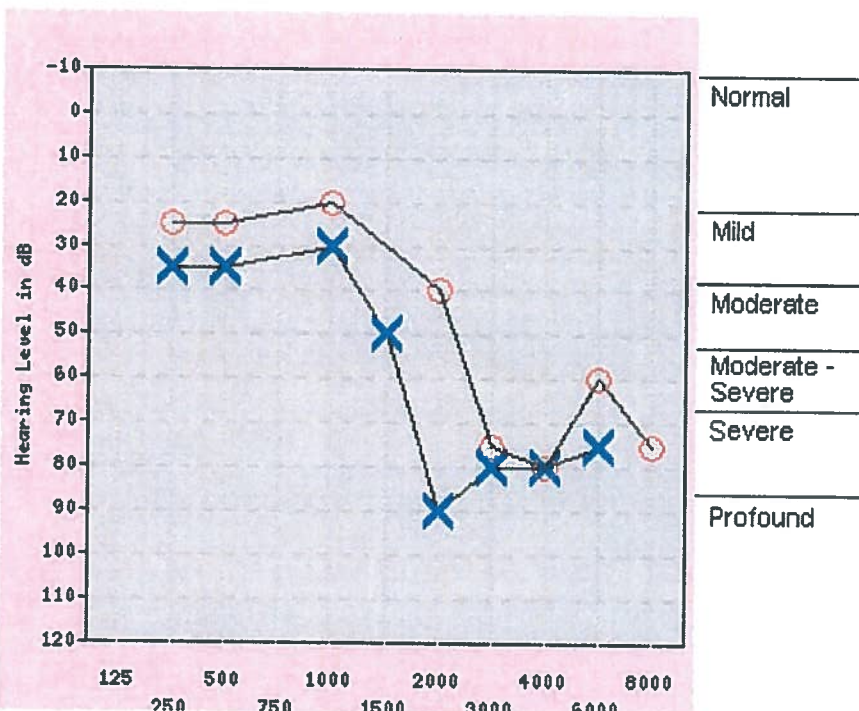
USA

(541) 382-2927

DOB: 05-16-1952

Audiometric Symbols

- X - Left Ear (AC)
- > - Unmasked Bone (left)
- O - Right Ear (AC)
- < - Unmasked Bone (right)



Left Ear Hearing Loss

Level: Level 5 - Severe to Profound (70 to 95 dB)

Type: Sensorineural

Left Ear Hearing Levels In dB

Levels: 125 250 500 750 1K 1.5K 2K 3K 4K 6K 8K
 Threshold: 35 35 30 50 90 80 80 75 NR
 UCL:
 BC:

Right Ear Hearing Loss

Level: Level 5 - Severe to Profound (70 to 95 dB)

Type: Sensorineural

Right Ear Hearing Levels In dB

Levels: 125 250 500 750 1K 1.5K 2K 3K 4K 6K 8K
 Threshold: 25 25 20 40 75 80 60 75
 UCL:
 BC:

Left Ear Speech Audiometry

Hearing Level: Yes

Rcpt Threshold:

Most Comf Level: 70

Left Matrix Selection

Power Level:

Peak Gain:

Slope:

Right Ear Speech Audiometry

Hearing Level: Yes

Rcpt Threshold:

Most Comf Level: 70

Power Level:

Peak Gain:

Slope:

Discrimination In Quiet

Speech Level:

Score:

Discrimination In Quiet

Speech Level:

Score:

SRT	L	Mask	R	Mask	L	R	Binaural
Threshold, Headphones, Spondaic Words, Unaided							
WR	%	dB	Mask	%	dB	Mask	%
Discrimination, Headphones, Phonetically Balanced, Unaided							
WRN	%	dB	Noise	%	dB	Noise	%
Discrimination, Headphones, Phonetically Balanced, Unaided							
MCL	L	R	Binaural	UCL/LDL	L	R	Binaural
Most Comfortable Level, Headphones, Conversational Speech, Unaided				Uncomfortable Level, Headphones, Unaided			

Remarks:



POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting Date: 02/21/2019

Agenda Category: Board Member Comments

Subject:

Open Government Training and HIPAA Certification Discussion

Department:

Police Pension Board

Document Type:

Police Pension Board Item

Recommended Motion:

Summary:

For Board Discussion:

During the 2014 legislative session, the Washington State Legislature passed ESB 5964, known as the Open Government Training Act. Effective July 1, 2014, all members of a governing body of a public agency, subject to the Open Public Meetings Act (OPMA), must receive basic training in public records, records retention and open public meetings. This includes Richland's Boards, Commissions and Committee (BC) Members.

This on-line training is available free on the WA State Attorney General's Office website. I have attached instructions on how to access the training. This training is required to be repeated every four years. The Police Board Secretary could track this training for the Board Members.

Fire Representative Thrall inquired if training is required for Board Members and if it is available through the City. He also asked how often the training is required to be repeated. He suggested the Pension Boards may want consider this training.

Attachments:

- I. Open Government ONLINE Training Instructions

OPEN PUBLIC GOVERNMENT TRAINING ACT

During the 2014 legislative session, the Washington State Legislature passed ESB 5964, known as the Open Government Training Act. Effective July 1, 2014, all members of a governing body of a public agency, subject to the Open Public Meetings Act (OPMA), must receive basic training in public records, records retention and open public meetings. This includes Richland's Boards, Commissions and Committee (BCC) Members.

This training *must be completed within 90 days of your appointment*. If you do not complete this training and provide the City Clerk's Office a Certificate of Completion within the 90 days, your service on the BCC will be suspended until you do so.

It is also required to repeat this training every four years. The City Clerk's Office will track this training and alert you when four years have passed and instruct you on how to repeat the training.

The online Open Public Government training is located on the Washington State Attorney General's Office website at www.atg.wa.gov/open-government-training. Scroll down until you see the Open Government Training Curriculum heading and the four lessons that follow.

Online Open Government Training Curriculum. The online training curriculum is divided into four lessons. Lesson 1 is a general introductory overview. It is offered to give background on open government laws generally. Lessons (2) – (4) provide online training that complies with ESB 5964 (RCW 42.56.150, RCW 42.56.152 and RCW 42.30.205).

- **Lesson 1.** Open Government Overviews and General Principles
- **Lesson 2.** Open Public Records – watch video
- **Lesson 3.** Open Public Meetings – watch video
- **Lesson 4.** Records Management and Retention – watch the video “Local Agencies: Online Video (A Primer for Public Records)”
- **Last Step: Training Documentation:** After you complete the four lessons, print the Certificate of Completion under the “Last Step: Training Documentation,” sign it, and submit a copy to the City Clerk's Office by:

Email: mhopkins@ci.richland.wa.us

Mail: City of Richland
Attention Marcia Hopkins, City Clerk
505 Swift Blvd. MS-05,
Richland, WA 99352

Walk In: City Hall Annex Bldg.
City Clerk's Office
975 George Washington Way

If you have any questions please contact Marcia Hopkins at 509-942-7389



POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting Date: 02/21/2019

Agenda Category: Board Member Comments

Subject:

Long-Term Health Care Costs Discussion

Department:

Police Pension Board

Document Type:

Presentation

Recommended Motion:

Summary:

For Board Discussion:

With long-term health care costs rising and our pensioners nearing the age of needing such facilities, a discussion on plans to address this topic seems to be in order.

Whether the Cigna plan can include more coverage of long-term health care needs, or if another insurance plan is needed, or if there are other possible ideas to plan for long-term health care costs, such options may need to be researched.

Attachments: