

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.