

Agenda

Police Pension Board Regular Meeting

Thursday, March 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. 717

Call to Order:

Attendance:

Board Members: Mayor Thompson, Board Chair; Mayor Pro Tem Christensen; Administrative Services Director Koch; Interim Police Pension Board Secretary Gagnebin; Police Representatives Thomas; Moore; Couch

Presentations:

1. WSLEA 2019 Conference
 - Jane Gagnebin, Payroll Specialist

Public Comments:

Minutes: (Approve by Motion)

1. Approve the Minutes of the Meeting Held February 21, 2019.
 - Jane Gagnebin, Payroll Specialist

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

1. Financials Statements for February 2019
 - Cathleen Koch, Administrative Services Director

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

1. 2019 March Medical/Dental/Medicare/Other Claim Report
 - Jane Gagnebin, Payroll Specialist

Business Items: (Approve by Motion)

1. Amend the Police Pension Board's Policies and Procedures to Include Open Government Training Requirements

- Jane Gagnebin, Payroll Specialist

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.