

Agenda

Police Pension Board Regular Meeting

Thursday, April 18, 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. 718

Call to Order:

Attendance:

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

Presentations:

1. Cost of Eyeglass Frames in Local Area
- Jane Gagnebin, Payroll Specialist

Public Comments:

Minutes: (Approve by Motion)

1. Approve the Minutes of the Special Meeting Held March 26, 2019
- Jane Gagnebin, Payroll Specialist

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

1. 2019 LEOFF COLA Effective April 1, 2019
- Cathleen Koch, Administrative Services Director
2. Financial Statements for March 2019
- Cathleen Koch, Administrative Services Director

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

1. Special Request Pensioner P8
- Jane Gagnebin, Payroll Specialist

2. 2019 April Medical/Dental/Medicare/Other Claim Report
- Jane Gagnebin, Payroll Specialist
3. 2019 May Medical/Dental/Medicare/Other Claim Report
- Jane Gagnebin, Payroll Specialist

Business Items: (Approve by Motion)

1. Approve Travel Request for Police Representative Larry Couch
- Jane Gagnebin, Payroll Specialist
2. Pre-approval of Adult Care Claims
- Jane Gagnebin, Payroll Specialist
3. Out of Network Providers
- 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.



POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting Date: 4/18/2019

Agenda Category: Presentations

Subject:

Cost of Eyeglass Frames in Local Area

Department:

Police Pension Board

Document Type:

Police Pension Board Item

Recommended Motion:

Summary:

Attached is a summary of eyeglass frame cost in the local area.

Attachments:

- I. Frames in Local Area

Average cost of frames in local area:

Uptown Vision	\$170
Columbia Point Vision	\$200
Heaston and Thompson Vision Clinic	As low as \$140 Range \$175-\$250
Lens Crafters	Range \$99.95 to \$250
Costco	Average \$70 Range \$50-\$180
Pasco Vision Clinic	Range \$120-\$400



POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting Date: 4/18/2019

Agenda Category: Minutes

Subject:

Approve the Minutes of the Special Meeting Held March 26, 2019

Department:

Police Pension Board

Document Type:

Police Pension Board Item

Recommended Motion:

Approve the Minutes of the Special Meeting Held March 26, 2019.

Summary:

None.

Attachments:

I. 032619 Minutes

MINUTES

POLICE PENSION BOARD SPECIAL MEETING NO. 717

Tuesday, March 26, 2019 | 8:15 a.m.

City Hall Annex Building | City Manager's Conference Room

975 George Washington Way, Richland, WA 99352

CALL TO ORDER:

Administrative Services Director Koch called the meeting to order at 8:31 a.m.

ATTENDANCE:

Administrative Services Director Koch, Police Representatives Thomas, Moore and Couch, and Interim Police Pension Board Secretary Gagnebin (The position of City Clerk is vacant).

ABSENT: Mayor Thompson, Mayor Pro Tem Christensen

PRESENTATIONS: (Discussion Only)

1. 2019 Annual WSLEA Conference May 7-10, 2019
- Jane Gagnebin, Interim Police Pension Board Secretary

Mr. Couch said he would be attending the conference this year. Due to the conference the Board advised there would not be a Police Pension Board meeting on May 16, 2019.

MINUTES: (Approve by Motion)

1. Approve the Minutes of the Police Pension Board Meeting held February 21, 2019
- Cathleen Koch, Administrative Services Director

Mr. Moore moved and Mr. Thomas seconded the motion to approve the minutes of the Police Pension Board Meetings held February 21, 2019. The motion carried 4-0.

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

1. Financial Statements for February 2019

The Board discussed the financial reports and investments.

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

February, 28, 2019 – Preliminary:

Cash on Hand	\$145,856.59
Investments	325,402.26
Gains (Loss) on Investments	(99,463.31)
Net Current Assets & Liabilities	(0.00)
Ending Fund Balance	\$371,795.54

Mr. Couch moved and Mr. Moore seconded the motion to accept and file the February 2019 financial reports as published. The motion carried 4-0.

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

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

Ms. Koch emphasized the need to use in network providers. Ms. Gagnebin will provide the March 2019 claims out of network charges to Human Resources Generalist Parker. Ms. Parker will be asked if any adjustments/amendments can be done. Ms. Koch requested that this discussion be placed on Police Pension Board's April agenda.

Mr. Couch moved and Mr. Thomas seconded the motion to approve the March 2019 medical/dental/vision/Medicare/other claims in the amount of \$15,700.69. The motion carried 4-0.

BUSINESS ITEMS: (Approve by Motion)

1. Amend the Police Pension Boards Policies and Procedures to Include Open Government Training Requirements

Mr. Couch moved and Mr. Moore seconded the motion to amend the Police Pension Boards Policies. The motion carried 4-0.

BOARD MEMBER COMMENTS:

Mr. Couch asked that a review be done of average cost of frame allowances in the local area. Ms. Gagnebin will bring findings to next meeting.

ADJOURNMENT:

The meeting adjourned at 8:44 a.m.

Respectively Submitted by,
Jane Gagnebin,

Interim Police Pension Board Secretary

Approved: March 21, 2019



POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting Date: 4/18/2019

Agenda Category: Financial Reports and Investments

Subject:

2019 LEOFF COLA Effective April 1, 2019

Department:

Police Pension Board

Document Type:

Police Pension Board Item

Recommended Motion:

Summary:

The 2019 LEOFF COLA represents a 3.36% increase to the Police LEOFF pension allowances effective April 1, 2019. Finance Director Allen verified the calculations.

Attachments:

I. PoliceLEOFFColaApril2019

MEMORANDUM

TO: Police Pension Board

FROM:

DATE: April 18, 2019

RE: LEOFF COLA Changes

Following is the list of changes in pension allowances due to the 3.36% LEOFF COLA effective 4/1/19.
Calculations were verified by Brandon Allen, Finance Director.

Emp #	P#	Position	Salary Schedule	Longevity	Wage	%	41.20 Amt	Less LEOFF	Board Payment
0913	P01	Corporal	7,855.00		7,855.00	50%	3,927.50	3,736.05	191.45
3338	P03	Lieutenant	10,719.00		10,719.00	52%	5,573.88	4,728.02	845.86
0704	P04	Police Officer	7,341.00	146.82	7,487.82	50%	3,743.91	2,981.58	762.33
3453	P07	Dpty Dir	12,249.00		12,249.00	60%	7,349.40	6,127.96	1,221.44
3218	P14	Sergeant	8,443.00	1,013.16	9,456.16	50%	4,728.08	3,432.36	1,295.72
3757	P15	Corporal	7,855.00		7,855.00	50%	3,927.50	3,288.47	639.03
0033	P16W	Senior Captain	12,720.00		12,720.00	33%	4,240.00	4,349.37	0
0035	P18	Captain	11,778.00		11,778.00	50%	5,889.00	4,007.34	1,881.66
0985	P19	Detective	7,781.00	155.62	7,936.62	50%	3,968.31	3,292.39	675.92
0774	P24	Director	14,316.00		14,316.00	60%	8,589.60	7,959.37	630.23
0489	P41W	Sergeant	8,443.00	168.86	8,611.86	33%	2,870.62	3,480.47	0
	P25	Captain	11,778.00		11,778.00	33%	3,926.00	4,873.91	0
0927	P28	Sergeant	8,443.00	168.86	8,611.86	50%	4,305.93	3,433.92	872.01
	P29W	Corporal	7,855.00	942.60	8,797.60	33%	2,932.53	3,241.73	0
3187	P31	Police Officer	7,341.00	880.92	8,221.92	50%	4,110.96	3,152.17	958.79
0914	P35	Lieutenant	10,719.00	20.00	10,739.00	54%	5,799.06	4,666.28	1,132.78
0777	P36	Captain	11,778.00		11,778.00	50%	5,889.00	4,029.97	1,859.03
026	P37W	Sergeant	8,443.00	1,013.16	9,456.16	33%	3,152.05	3,433.81	0
0557	P39	Corporal	7,855.00	157.10	8,012.10	50%	4,006.05	3,732.83	273.22
0421	P40	Police Officer	7,341.00	146.82	7,487.82	50%	3,743.91	3,063.15	680.76
									13,920.23

This represents a monthly decrease of \$

2,035.25



POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting Date: 4/18/2019

Agenda Category: Financial Reports and Investments

Subject:

Financial Statements for March 2019

Department:

Police Pension Board

Document Type:

Police Pension Board Item

Recommended Motion:

Motion to Accept and File the March 2019 Preliminary Financial Statements

Summary:

February 28, 2019 - Preliminary:

Cash on Hand	\$146,420.01
Investments	325,402.26
Gains (Loss) on Investments	(96,918.80)
Net Current Assets & Liabilities	(0.00)
Ending Fund Balance	\$374,903.47

March 31, 2019 - Preliminary:

Cash of hand	\$143,060.14
Investments	325,402.26
Gains (Loss) on Investments	(96,918.80)
Ending Fund Balance	\$371,543.60

Attachments:

I. 2019 Police Income & Expense Statement

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

Year of 2019	<i>Preliminary January</i>	<i>Preliminary February</i>	<i>Preliminary March</i>	April	May	June	July	August	September	October	November	December	Year to Date	Budget	YTD%
Beginning Balance	\$ 374,661.94	\$ 374,697.80	\$ 374,903.47									\$ -		\$ -	0.00
<u>REVENUE</u>															
Investment Interest	1,209.86	2,035.15	887.92										4,132.93	13,150.00	31.4%
Other Interest Earnings													-	-	0.0%
Medical Reimburse													-	-	0.0%
Net Change in Fair Market Value													-	-	0.0%
Contribution- General Fund	44,000.00	40,000.00	41,000.00										125,000.00	417,500.00	29.9%
TOTAL REVENUE:	45,209.86	42,035.15	41,887.92	-	-	-	-	-	-	-	-	-	129,132.93	430,650.00	30.0%
<u>EXPENSE</u>															
Medical Insurance - <65	666.72	666.72	666.72										2,000.16	5,350.00	37.4%
Medical Insurance - >65	4,561.76	4,561.76	4,561.76										13,685.28	56,700.00	24.1%
Dental Insurance - Retired	822.12	822.12	822.12										2,466.36	9,875.00	25.0%
Dental Expense Pension	1,295.98		554.00										1,849.98	10,900.00	17.0%
Medical Expense Pension	10,895.83	8,278.70	11,854.69										31,029.22	118,950.00	26.1%
Medicare Premiums	3,310.00	4,108.00	3,292.00										10,710.00	35,450.00	30.2%
Retirement Allowance	16,152.87	15,923.46	16,027.78										48,104.11	99,700.00	48.2%
Widow's Benefits	7,468.72	7,468.72	7,468.72										22,406.16	89,650.00	25.0%
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	41,829.48	45,247.79	-	-	-	-	-	-	-	-	-	132,251.27	430,650.00	30.7%
Revenues Over (Under)															
Expense:	35.86	205.67	(3,359.87)	-	-	-	-	-	-	-	-	-	(3,118.34)	-	
Ending Balance	\$ 374,697.80	\$ 374,903.47	\$ 371,543.60	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (3,118.34)	\$ -	
<u>ENDING BALANCE CONSISTING OF:</u>															
Cash	\$ 146,214.34	\$ 146,420.01	\$ 143,060.14												
Investments	325,402.26	325,402.26	325,402.26												
Gain(Loss) on Investments	(96,918.80)	(96,918.80)	(96,918.80)												
Net Current Assets & Liabilities	-														
Ending Fund Balance	\$ 374,697.80	\$ 374,903.47	\$ 371,543.60	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
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.



POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting
Date: 4/18/2019

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

Subject:
Special Request Pensioner P8

Department:
Police Pension Board

Document Type:
Police Pension Board Item

Recommended Motion:

Summary:
Pensioner P8 requested a phone call discussion.

Attachments:



POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting
Date: 4/18/2019

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

Subject:
2019 April Medical/Dental/Medicare/Other Claim Report

Department:
Police Pension Board

Document Type:
Police Pension Board Item

Recommended Motion:
Approve the 2019 April Medical/Dental/Medicare/Other Claim Report

Summary:
The 2019 April Medical/Dental/Medicare/Other Claim Report in the amount of \$16,491.14 is attached for Board review and consideration.

Attachments:
I. 041819 Claims Log

				MEDICARE	MEDIAL/RX/ ADULT CARE	PHYSICAL EXAMS	DENTAL		VISION (non-medical)				HEARING AID	MASSAGE	DEATH BENEFIT	TRAVEL/TU ITION	OPERATING EXPENSES		ACUPUNC TURE
P NO.	DATE OF SERVICE	CLAIMANT	SERVICE RENDERED	BOARD PAYMENT	BOARD PAYMENT	\$400 YR MAX: BOARD PAYMENT	\$1,200 YR MAX DENTAL: BOARD PAYMENT	\$1,500 YR MAX BRIDGES/ DENTURES: BOARD PAYMENT	\$150 YR MAX FRAMES: BOARD PAYMENT	\$200 YR MAX CONTACTS: BOARD PAYMENT	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 Yr Max ACUPUNC TURE
P1	5/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P1	2/27/19	Eye Consultants	Exam									\$70.00						\$70.00	
P2	5/1-7/31/19	Reimburse	Medicare	\$406.50														\$406.50	
P3	5/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P4	5/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P5	5/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P7	5/1/19	Reimburse	Medicare	\$119.50														\$119.50	
P8	5/1/19	Reimburse	Medicare	\$131.50														\$131.50	
P8	4/1-4/30/19	Reimburse	Brookdale Asst. Living Housing		\$4,675.00													\$4,675.00	
P8	4/1-4/30/19	Reimburse	Brookdale Asst. Living Personal Care		\$3,665.00													\$3,665.00	
P9	5/1/19	Reimburse	Medicare															\$0.00	
P10	5/1/19	Reimburse	Medicare															\$0.00	
P10	3/6/19	Reimburse	Vitamin D3		\$6.00													\$6.00	
P10	3/7-3/22/19	Reimburse	Bion Eye Drops		\$83.06													\$83.06	
P10	3/15-3/22/19	Reimburse	Glucosamine-Chond		\$30.48													\$30.48	
P10	3/28/19	Reimburse	Testosterone		\$160.69													\$160.69	
P10	3/29/19	Reimburse	Clotrimazole 1% Cream		\$33.69													\$33.69	
P10	3/20/19	Tyson Teeples, DMD	Cone Beam CT Scan				\$180.00											\$180.00	
P11	5/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P12	5/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P13	5/1/19	Reimburse	Medicare	\$131.50														\$131.50	
P14	5/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P14	3/27/19	Uptown Vision Center	Exam/Frames/Lenses						\$150.00		\$355.00	\$230.00						\$735.00	
P14	5/7/19	WSLEA	Registration													\$425.00		\$425.00	
P14	5/7/19-5/10/19	Reimburse	Travel Advance-WSLEA													\$737.82		\$737.82	
P15	5/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P17	5/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P17	3/7/19	Reimburse	Exam/Frames/Lenses						\$150.00		\$780.00							\$930.00	
P18	5/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P19	5/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P20	5/1/19	Reimburse	Medicare	\$135															

P34	2/28/19	Kenneth E. Lagergren	Crown				\$514.40											\$514.40	
P35	5/1/19	Reimburse	Medicare	\$134.50														\$134.50	
P35	3/11/19	Richland Dental Center	Oral Exam				\$8.00											\$8.00	
P36	5/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P39	5/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P39	2/21/19	Sean Simper DDS	Crown				\$538.50											\$538.50	
P40	5/1/19	Reimburse	Medicare	\$118.00														\$118.00	
PSEC																		\$0.00	
PEXP																		\$0.00	
			GRAND TOTAL	\$3,698.50	\$8,653.92	\$0.00	\$1,240.90	\$0.00	\$300.00	\$0.00	\$1,135.00	\$300.00	\$0.00	\$0.00	\$0.00	\$1,162.82	\$0.00	\$16,491.14	0
																		\$0.00	
																		Cell Above Must = \$0	

The above-listed claims were approved by the LEOFF I Police Pension Board at its regular meeting held on April 18, 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: 4/18/2019

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

Subject:
2019 May Medical/Dental/Medicare/Other Claim Report

Department:
Police Pension Board

Document Type:
Police Pension Board Item

Recommended Motion:
Approve the 2019 May Medical/Dental/Medicare/Other Claim Report

Summary:
The 2019 May Medical/Dental/Medicare/Other Claim Report in the amount of \$11,496.50 is attached for Board review and consideration.

Attachments:
I. 051619 Claims Log

MAY 2019 POLICE PENSION BOARD CLAIM LOG																			
				MEDICARE	MEDIAL/RX/ ADULT CARE	PHYSICAL EXAMS	DENTAL		VISION (non-medical)				HEARING AID	MASSAGE	DEATH BENEFIT	TRAVEL/TUIT ION	OPERATING EXPENSES		ACUPUNC TURE
P NO.	DATE OF SERVICE	CLAIMANT	SERVICE RENDERED	BOARD PAYMENT	BOARD PAYMENT	\$400 YR MAX: BOARD PAYMENT	\$1,200 YR MAX DENTAL: BOARD PAYMENT	\$1,500 YR MAX BRIDGES/ DENTURES: BOARD PAYMENT	\$150 YR MAX FRAMES: BOARD PAYMENT	\$200 YR MAX CONTACTS: BOARD PAYMENT	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 Yr Max ACUPUNC TURE
P1	6/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P2	6/1/19	Reimburse	Medicare															\$0.00	
P3	6/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P4	6/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P5	6/1/19	Reimburse	Medicare															\$0.00	
P7	6/1/19	Reimburse	Medicare	\$119.50														\$119.50	
P8	6/1/19	Reimburse	Medicare	\$131.50														\$131.50	
P8	5/1-5/31/19	Reimburse	Brookdale Asst. Living Housing		\$4,675.00													\$4,675.00	
P8	5/1-5/31/19	Reimburse	Brookdale Asst. Living Personal Care		\$3,665.00													\$3,665.00	
P9	6/1/19	Reimburse	Medicare															\$0.00	
P10	6/1/19	Reimburse	Medicare															\$0.00	
P11	6/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P12	6/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P13	6/1/19	Reimburse	Medicare	\$131.50														\$131.50	
P14	6/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P15	6/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P17	6/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P18	6/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P19	6/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P20	6/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P21	6/1/19	Reimburse	Medicare															\$0.00	
P22	6/1/19	Reimburse	Medicare	\$117.50														\$117.50	
P23	6/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P24	6/1/19	Reimburse	Medicare	\$113.50														\$113.50	
P28	6/1/19	Reimburse	Medicare	\$124.50														\$124.50	
P30	6/1/19	Reimburse	Medicare															\$0.00	
P31	6/1/19	Reimburse	Medicare	\$133.50														\$133.50	
P32	6/1/19	Reimburse	Medicare															\$0.00	
P34	6/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P35	6/1/19	Reimburse	Medicare	\$134.50														\$134.50	
P36	6/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P39	6/1/19	Reimburse	Medicare	\$135.50														\$135.50	
P40	6/1/19	Reimburse	Medicare	\$118.00														\$118.00	
PSEC																		\$0.00	
PEXP																		\$0.00	
			GRAND TOTAL	\$3,156.50	\$8,340.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$11,496.50	0
																		\$0.00	
																		Cell Above Must = \$0	

The above-listed claims were approved by the LEOFF I Police Pension Board at its regular meeting held on April 18, 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: 4/18/2019

Agenda Category: Business Items

Subject:

Approve Travel Request for Police Representative Larry Couch

Department:

Police Pension Board

Document Type:

Police Pension Board Item

Recommended Motion:

(Approve by Motion)

Summary:

Attachments:



POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting Date: 4/18/2019

Agenda Category: Business Items

Subject:

Pre-approval of Adult Care Claims

Department:

Police Pension Board

Document Type:

Police Pension Board Item

Recommended Motion:

Summary:

Discuss the pre-approval of Adult Care Claims.

Attachments:



POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting Date: 4/18/2019

Agenda Category: Business Items

Subject:

Out of Network Providers

Department:

Police Pension Board

Document Type:

Police Pension Board Item

Recommended Motion:

Summary:

Discuss the usage of Out-of-Network providers.

Attachments: