

MINUTES

POLICE PENSION BOARD REGULAR MEETING NO. 711

Thursday, September 20, 2018 | 8:15 a.m.

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 8:15 a.m.

ATTENDANCE:

Board Members: Mayor Thompson, Chair, City Clerk/Police Pension Board Secretary Hopkins, Police Representatives Thomas, Moore and Couch.

Absent: Administrative Services Director Koch, Mayor Pro Tem Christensen

PRESENTATIONS: (Discussion Only)

1. Life Flight Membership – Medical Air Lift Insurance
 - Marcia Hopkins, Board Secretary

Ms. Hopkins said at the August 23, 2018 Police Pension Board meeting, the Board discussed Pensioner Bush's suggestion to consider carrying Life Flight membership, (which is a medical air lift insurance), for the pensioners. The Board asked the secretary to find out if Cigna covers air lift expenses and present that information at the September 20, 2018 meeting.

Cigna confirmed air ambulances are covered at 100%, the same as ground ambulances, when it is medically necessary. Cigna will cover to get the customer to the closest facility that can provide the needed services. However, an evacuation type of air lift would not be covered.

The Board discussed the Life Flight Membership plan again and decided not to take action on it as Cigna will cover the cost of a medical air lift.

MINUTES: (Approve by Motion)

1. Approve the Minutes of the Police Pension Board Meeting Held August 23, 2018
 - Marcia Hopkins, City Clerk/Police Pension Board Secretary

Mr. Thomas moved and Mr. Couch seconded the motion to approve the minutes of the Police Pension Board Meeting held August 23, 2018. The motion carried 5-0.

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

1. Financial Statements for August 2018

The Board discussed the financial reports and investments.

July 31, 2018 - Preliminary:

Cash on Hand	\$122,873.79
Investments	325,402.26
Gains (Loss) on Investments	(75,871.29)
Net Current Assets & Liabilities	(0.00)
Ending Fund Balance	\$372,404.76

August 31, 2018 - Preliminary:

Cash on Hand	\$122,462.37
Investments	325,402.26
Gains (Loss) on Investments	(75,871.29)
Net Current Assets & Liabilities	(0.00)
Ending Fund Balance	\$371,993.34

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

Mr. Couch asked that future reports include the final fund balance information of a month when it is close and becomes available.

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

1. Pensioner P2 Claims
 - Marcia Hopkins, Board Secretary

Ms. Hopkins said at the August 23, 2018, Police Pension Board meeting, Pensioner P2 submitted a claim for medication that is covered by Cigna in the amount of \$17.43. The pharmacy submitted the medication to Cigna, however the refill date was July 14, 2018 and the pensioner chose to pick up the prescription eight days early, on July 6, 2018, and Cigna would not cover it early.

The Board requested the secretary contact P2 and explain the circumstances of picking up the medication early. The secretary contacted Pension P2 on Friday, September 7, 2018 and P2 said the medication was picked up early because P2 was leaving town and needed the prescription filled at that time. With this explanation, the Board concurred to approve the \$17.43 claim.

Also at the August 23, 2018, the Board asked the secretary to contact P2 to inquire if P2 had completed Cigna's generic step therapy program to determine if a covered generic pain medication could be used instead of the OxyContin prescription that P2 had submitted to the Board.

As the secretary could not obtain that information from P2, Mr. Thomas contacted P2 who said the prescription was used in conjunction with a medical procedure. The Board concurred to pay the current prescription claim of \$1,929.84, but requested the secretary send a letter to P2 requesting the information on the generic step therapy be sent to the Police Board before future OxyContin prescriptions will be considered for payment.

1. Medical/Dental/Vision/Medicare Claims for September 2018 Claims
Marcia Hopkins, City Clerk/Police Pension Board Secretary

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

Mr. Couch moved and Mr. Thomas seconded the motion to approve the September 2018 medical/dental/vision/Medicare/Other claims in the amount of \$15,798.92. The motion carried 5-0.

BUSINESS ITEMS: (Approve by Motion)
No business items.

BOARD MEMBER COMMENTS:
No comments.

ADJOURNMENT:

Mayor Thompson moved and Mr. Moore seconded the motion to adjourn the meeting at 9:00 a.m. The motion carried 7-0.

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

Approved: October 18, 2018