

Agenda

Police Pension Board Regular Meeting
Thursday, September 19, 2019 - 8:15 AM
Richland City Hall | The Parkway Conference Room
625 Swift Boulevard, Richland WA 99352

Police Pension Board Regular Meeting No. 722

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:

Public Comments:

Minutes: (Approve by Motion)

1. Approve the Minutes of the Meeting Held August 8, 2019
- Jane Gagnebin, Payroll Specialist

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

1. Financial Statements for July and August 2019
- Cathleen Koch, Administrative Services Director

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

1. September 2019 Medical/Dental/Medicare/Other Claim Report
- Jane Gagnebin, Payroll Specialist
2. Special Request P8
- Jane Gagnebin, Payroll Specialist
3. Special Request P36
- Jane Gagnebin, Payroll Specialist

Business Items: (Approve by Motion)

1. Medicare Part A - tabled

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Board Member Comments:

Adjournment: (Motion to Adjourn)

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