

Agenda

Police Pension Board Regular Meeting
Thursday, November 21, 2019 - 8:15 AM
Richland City Hall | The Parkway Conference Room
625 Swift Boulevard, Richland WA 99352

Police Pension Board Regular Meeting No. 724

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 October 17, 2019
- Jane Gagnebin, Payroll Specialist

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

1. Financial Statements for September and October 2019
- Cathleen Koch, Administrative Services Director
2. 2020 Police Pension Annual Budget
- Brandon Allen, Finance Director

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

1. November 2019 Medical/Dental/Medicare/Other Claims Report in the amount of \$38,748.12.
- Jane Gagnebin, Payroll Specialist
2. Special Requests P8 - Tabled
-

3. Special Request P39 - Tabled

-

Business Items: (Approve by Motion)

1. Medicare Part A

-

Board Member Comments:

Adjournment: (Motion to Adjourn)

Richland City Hall is ADA accessible. Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the meeting by calling the City Clerk's Office at 942-7389.