Agenda

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

Police Pension Board Regular Meeting No. 725

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. 2020 Salary Escalator for Police Officers and Unaffiliated Staff
   - Brandon Allen, Finance Director

Public Comments:

Minutes: (Approve by Motion)

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

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

1. Financial Statements for September, October and November 2019
   - Brandon Allen, Finance Director

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

1. December 2019 Medical/Dental/Vision/Medicare/Other Claims in the amount of $14,032.82.
   - Jane Gagnebin, Payroll Specialist
2. Special Request P23
   - Jane Gagnebin, Payroll Specialist

3. Special Request P36
   - Jane Gagnebin, Payroll Specialist
4. Special Request P39 - Tabled
   -

Business Items: (Approve by Motion)

Board Member Comments:

Adjournment: (Motion to Adjourn)

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