

Agenda

Police Pension Board Regular Meeting
Thursday, January 16, 2020 - 8:15 AM
Richland City Hall | The Parkway Conference Room
625 Swift Boulevard, Richland WA 99352

Police Pension Board Regular Meeting No. 726

Call to Order:

Attendance:

Board Members: Mayor Lukson, Board Chair; Mayor Pro Tem Kent; Administrative Services Director Koch; City Clerk Rogers; Police Representatives Thomas; Moore; Couch; Interim Police Pension Board Secretary Gagnebin

Presentations:

Public Comments:

Minutes: (Approve by Motion)

1. Approve the Minutes of the Meeting Held December 19, 2019
- Jane Gagnebin, Payroll Specialist

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

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

1. January 2020 Medical/Dental/Vision/Medicare/Other Claims in the amount of \$15,299.00
- Jane Gagnebin, Payroll Specialist

Business Items: (Approve by Motion)

1. Ratify Actions of December 19, 2019 Police Pension Board Meeting
- Jane Gagnebin, Payroll Specialist

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.