

MINUTES

POLICE PENSION BOARD REGULAR MEETING NO. 724

Thursday, November 21, 2019 | 8:15 AM

Richland City Hall | The Parkway Conference Room

625 George Washington Way, Richland, WA 99352

CALL TO ORDER:

Mayor Pro Tem Christensen called the meeting to order at 8:18 a.m.

ATTENDANCE:

Board Members: Mayor Pro Tem Christensen, Administrative Services Director Koch, Interim Police Pension Board Secretary Gagnebin, Police Representatives Thomas, Moore and Couch. Also in attendance were Finance Director Allen and visitor Nate Davis.

Absent: Mayor Thompson

PRESENTATIONS:

There were no presentations.

PUBLIC COMMENTS:

Mr. Nate Davis stated he was curious in learning how the pension liability system is managed.

MINUTES: (Approve by Motion)

1. Approve the Minutes of the Police Pension Board Meeting Held October 17, 2019
- Jane Gagnebin, Interim Police Pension Board Secretary

Mr. Moore moved and Mr. Thomas seconded the motion to approve the minutes of the Police Pension Board Meeting held October 17, 2019. The motion carried 5-0.

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

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

The Board discussed the financial reports and investments.

September 30, 2019 – Final

Cash on Hand	\$143,027.91
Investments	325,402.26
Gains (Loss) on Investments	(96,918.80)
Net Current Assets & Liabilities	(0.00)
Ending Fund Balance	\$371,511.37

October 31, 2019-Preliminary	
Cash on Hand	\$143,610.41
Investments	325,402.26
Gains (Loss) on Investments	(96,918.80)
Net Current Assets & Liabilities	206.78
Ending Fund Balance	\$372,300.65

Mr. Moore moved and Mr. Thomas seconded the motion to accept and file the September through October 2019 financial reports as published. The motion carried 5-0.

2. 2020 Police Pension Annual Budget
- Brandon Allen, Finance Director

The Board discussed the 2020 Police Pension annual budget.

Mr. Couch moved and Mr. Moore seconded the motion to accept and file the 2020 Police Pension Annual Budget as published. The motion carried 5-0.

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

Ms. Koch discussed the claims of P8, for in home care. She discussed the cost of care for the area, which is used as benchmark for the cost. Also discussed for P8 was the claim for reimbursement a home ramp. In addition, the claims for P39 requesting independent living reimbursement were discussed.

The Board Members discussed the medical/dental/vision/Medicare/Other claims. The claims for P8 in home care, and P39 independent living, were removed from claims to be addressed separately.

Mr. Moore moved and Mr. Thomas seconded the motion to approve the November 2019 medical/dental/vision/Medicare/Other claims in the amount of \$6,041.35, as amended. The motion carried 5-0.

The Board Members discussed the claims for P8, for in home care. Ms. Koch advised the cost of care for the area was \$5,500 monthly, which is a guideline for the cost in the area.

Mr. Moore moved and Mr. Thomas seconded the motion to approve the claims for P8 in the amount of \$25,536.77, with Mr. Moore to follow-up with P8 on a itemized billing. The motion carried 4-1.

The Board Members discussed the claim for P8, an in-home ramp.

Mr. Couch moved and Mr. Moore seconded the motion to approve the claim for a home ramp in the amount of \$6,135.90. The motion carried 4-1.

The Board Members discussed the claims for in home care for P39.

Mr. Moore moved and Mr. Thomas seconded the motion to table this item pending further clarification on treatment receiving.

The Board Members discussed the claim for P36, request for UPWalker. After discussion on different models and wide range of costs.

Mr. Moore moved and Mr. Thomas seconded the motion to table this item pending a claim for reimbursement from P36.

BUSINESS ITEMS: (Approve by Motion)

1. Medicare Part A
- Jane Gagnebin, Interim Police Pension Board Secretary

No action on this item at this time.

BOARD MEMBER COMMENTS:

ADJOURNMENT:

Mr. Moore moved and Mr. Couch seconded the motion to adjourn the meeting at 9:13 a.m. The motion carried 5-0.

Respectively Submitted By,

Jane Gagnebin,
Interim Police Pension Board Secretary

Approved: December 19, 2019