

## **Agenda**

Police Pension Board Regular Meeting

Thursday, March 19, 2020 - 8:15 AM

625 Swift Boulevard, Richland WA 99352

Richland City Hall – The Parkway Conference Room

Board Members Call-In Number: 509-942-7699

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### **Police Pension Board Regular Meeting No. 728**

#### **Call to Order:**

#### **Attendance:**

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

#### **Presentations:**

1. WSLEA 2020 Conference: May 5-8, 2020  
- Jennifer Rogers, Police Pension Board Secretary

#### **Public Comments:**

#### **Minutes:** (Approve by Motion)

1. Approval of the February 20, 2020 Meeting Minutes  
- Jennifer Rogers, Police Pension Board Secretary

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

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

1. March 2020 Medical/Dental/Medicare/Other Claims- \$25,344.13  
- Jennifer Rogers, Police Pension Board Secretary

#### **Business Items:** (Approve by Motion)

1. P9- Reimbursement Claim  
- Jennifer Rogers, Police Pension Board Secretary

2. P8- Reimbursement claim for non-emergency transportation expenses
  - Jennifer Rogers, Police Pension Board Secretary

**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.*



# POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting Date: 3/19/2020

Agenda Category: Presentations

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**Subject:**

WSLEA 2020 Conference: May 5-8, 2020

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**Department:**

Police Pension Board

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**Document Type:**

Police Pension Board Item

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**Recommended Motion:**

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**Summary:**

The 2020 WSLEA Conference will be held May 5-8, 2020 at Campbell's Resort at Lake Chelan. Please contact Police Pension Secretary, Rogers if you plan to attend. Early registration ends April 23, 2020.

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**Attachments:**

1. 2020 Conference Registration
2. 2020 Conference Agenda
3. 2020 Golf Registration



**WSLEA 2019 Conference**

***Employer Tax Identification Number 26-4250 65***

Tuesday, May 5 - Friday, May 8, 2020

Campbell's Resort - 104 W Wooden, Chelan, WA 98816

**Make RESERVATIONS directly with hotel by April 10, 2020 Reservation # 508066 (800) 553-8225**

Traditional Room \$146.00      Deluxe Room \$196.00

**CONFERENCE REGISTRATION :** Please mail this form by **April 22, 2020**

To: **Debbie Hodgson, Treasurer**

**9404 1<sup>st</sup> Dr. S.E.**

**Everett, WA 98208**

**REGISTRATION QUESTIONS:** Debbie Hodgson - Phone - 425-446-1969 [debbiehodgson@msn.com](mailto:debbiehodgson@msn.com)

**CONFERENCE QUESTIONS:** Linda Alvar - Phone - 425-330-1653 [punkind39@comcast.net](mailto:punkind39@comcast.net)

**PLEASE COMPLETE ONE FORM FOR EACH DELEGATE ATTENDING**

**FULL EARLY registration PAID by check prior to April 23, 2020** # @ \$425 = \$\_\_\_\_\_

Includes all meals and events for conference delegates

**{Payment must be received prior to April 23, 2020 for Purchase Orders to qualify as early registration}**

**FULL LATE registration PAID by check after April 23, 2020** # @ \$460 = \$\_\_\_\_\_

**SINGLE DAY registration (excluding Banquet)** # @ \$225 = \$\_\_\_\_\_

**BANQUET TICKET - Wednesday {included in full registration}** # @ \$50 = \$\_\_\_\_\_

**GUEST MEALS** All guests who will be eating conference meals  
**Must purchase a meal ticket {includes Banquet}** # @ \$225 = \$\_\_\_\_\_

**Guest Name:** \_\_\_\_\_

**TOTAL AMOUNT ENCLOSED OR PURCHASE ORDER NUMBER:** P.O. # \_\_\_\_\_ \$\_\_\_\_\_

Delegate's Name: \_\_\_\_\_ Title: \_\_\_\_\_

Jurisdiction/Organization: \_\_\_\_\_

Address: \_\_\_\_\_

City & Zip: \_\_\_\_\_ Phone: \_\_\_\_\_

**CANCELLATION POLICY:** There is a \$35.00 administrative fee for any cancellation. Cancellations received by e-mail or in writing must be postmarked by April 23, 2020 to receive a refund minus the \$35.00 administrative fee. Cancellations received April 24, 2020 or later may receive a refund, minus the administrative fee of \$35.00 and the cost of meals upon WSLEA Executive Board approval.

WSLEA Conference Agenda  
Campbell's Resort - Chelan **DRAFT**  
May 5 - 8, 2020

**ALL SESSIONS WILL BE HELD IN THE STEHEKIN BALL ROOM UNLESS OTHERWISE STATED**

**TUESDAY MAY 5, 2020**

|                          |                          |                                                                |
|--------------------------|--------------------------|----------------------------------------------------------------|
| <b>8:00 am</b>           | Board Breakfast Meeting  | Campbell's Restaurant                                          |
| Ready to golf at 12:20pm | Golf Tournament          | Bear Mountain Golf Course                                      |
| <b>4:00 pm - 6:00 pm</b> | Early Registration       | Stehekin Foyer - Upstairs                                      |
| <b>7:00 pm - 9:00 pm</b> | First Class Cities Forum | President Downs & West VP Vandver<br>East-West Room - Upstairs |
| <b>7:00 pm -</b>         | Hospitality Room         | Room 5423                                                      |

**WEDNESDAY MAY 6, 2020**

|                             |                                                                                                                                                                                |                                                                                                                                                                                                                                                               |
|-----------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>7:00 am - 8:00 am</b>    | Registration                                                                                                                                                                   | Stehekin Foyer - Upstairs                                                                                                                                                                                                                                     |
| <b>7:45 am - 8:45 am</b>    | Breakfast                                                                                                                                                                      | Ballroom II & III                                                                                                                                                                                                                                             |
| <b>9:00 am - 9:15 am</b>    | Presentation of Colors<br>Pledge of Allegiance<br>Invocation<br>Call to Order<br>Welcome<br>Roll Call of Officers<br>Appoint Nominating Committee<br>Introduce Audit Committee | Mike McBride, City of Lynnwood - VFW<br>President Downs, City of Richland<br>Mike McBride, City of Lynnwood<br>President Downs, City of Richland<br>Art Campbell, Campbell's Resort<br>Secretary Alvar, City of Lynnwood<br>President Downs, City of Richland |
| <b>9:15 am - 10:15 am</b>   | CBD Facts vs Fiction                                                                                                                                                           | Michael Lewis<br>WA Physical Therapy & Rehab                                                                                                                                                                                                                  |
| <b>10:15 pm - 11:15 pm</b>  | Elder Law - End of Life Documents                                                                                                                                              | TBA                                                                                                                                                                                                                                                           |
| <b>11:30 am - 12:30 pm.</b> | Lunch                                                                                                                                                                          | Ballrooms I & II                                                                                                                                                                                                                                              |
| <b>12:45 pm - 1:45 pm</b>   | What's New & Different with Medicare in 2020                                                                                                                                   | Judith Bendersky - Field Supervisor SHIBA                                                                                                                                                                                                                     |
| <b>12:45 pm - 1:45 pm</b>   | TBA                                                                                                                                                                            | Pete Jelnek - Senior Helpers                                                                                                                                                                                                                                  |
| <b>1:45 pm - 2:45 pm</b>    | Continuing Care                                                                                                                                                                | Sylvana Rinehart - Concierge Caregivers                                                                                                                                                                                                                       |
| <b>2:45 pm - 3:00 pm</b>    | Break                                                                                                                                                                          | Stehekin Foyer - Upstairs                                                                                                                                                                                                                                     |
| <b>3:00 pm - 5:00 pm</b>    | Open Forum                                                                                                                                                                     | President Downs, W VP Vandver, T &<br>Patricia Bosmans, Attorney                                                                                                                                                                                              |
| <b>6:00 pm - 7:00 pm</b>    | No Host Social                                                                                                                                                                 | Continental Ballroom                                                                                                                                                                                                                                          |

# WSLEA Confer ence Agenda

Cam pbe l l ' s Resort - Chel an **DRAFT**  
May 5 - 8, 2020

**ALL SESSIONS WILL BE HELD IN THE STEHEKIN BALLROOM UNLESS OTHERWISE STATED**

## THURSDAY MAY 7 , 2020

|                      |                      |                                           |
|----------------------|----------------------|-------------------------------------------|
| 8:00am- 9:00am       | Breakfast            | Ballrooms I & II                          |
| 9:00 am - 10:30 am   | HIPAA Update         | Cherise Reese - TRUEbenefits              |
| 10:30 am - 10:45am   | Break                | Stehekin Foyer - Upstairs                 |
| 10:45 am - 12:00 pm  | Veteran's Benefits   | Sarah Simonson, Veterans Service Officer  |
| 12:00 pm - 1:00 pm   | Lunch                | Ballrooms II & 111                        |
| 1 : 1 5 pm - 2:15 pm | Fitness for Life     | Bob Rinehart                              |
| 2:15pm - 2:30 pm     | Break                | Stehekin Foyer - Upstairs                 |
| 2:30 pm - 2:45 pm    | Association Business | Elections: President, East VP & Treasurer |
| 2:45 pm - 3:45 pm    | DRS Update           | Shawn Merchant - DRS                      |
| 3:45- 4:45 pm        | Actuary Report       | Matt Smith - State Actuary                |
|                      | Dinner on Your Own   |                                           |

## FRIDAY MAY 8, 2020

|                    |                                                   |                                      |
|--------------------|---------------------------------------------------|--------------------------------------|
| 7:30 am - 8:30 am  | Breakfast                                         | Ballrooms II & III                   |
| 8:30 am - 10:00 am | Secretaries Roundtable / <b>Se cretaries Only</b> | Shawn Merchant - DRS Patricia Bosman |
| 8:30 am - 10:00 am | Elected Officials & Employers Forum/ <b>Only</b>  | President Dan Downs - TBA            |
| 8:30 am - 10:00 am | LEOFF 1 Roundtable/ <b>LEOFF 1 Mbrs.</b>          | West VP Curt Vandver - Stehekin Room |
| 9:30 am            | Board Lunch Meeting                               | Monfort Room - Upstairs              |

**WEAR YOUR NAME BADGE FOR ALL MEALS - IT IS YOUR MEALTICKET - MEAL TICKETS ARE AVAILABLE FOR PURCHASE AT THE REGISTRATION DESK. CHECKOUT TIME IS 11 AM. NO LATE CHECKOUTS DUE TO ANOTHER CONFERENCE ARRIVING AT 4 PM**

SEE YOU NEXT YEAR AT CAM PBELL ' S RESORT MAY 4 - 6, 20 21

# WA State LEOFF Education Association *Annual Conference Playoffs* Bear Mountain Ranch

For directions go to [www.bearmt.com](http://www.bearmt.com)



**Tuesday, May 5, 2020 - 12:20 p.m.**

\$80.00 Donation Per Player

( includes power cart, range balls and prizes)

Format - 2-person Scramble

+

**Poison Ball Challenge - \$5.00 per person. Winning Team takes all.**

**Registration Deadline - Tuesday April 20, 2020**

**! Detach and Return Bottom with Payment !**

## **2020 WSLEA Conference Play Offs** (Please Print)

\_\_\_\_\_  
Player 1

Address \_\_\_\_\_

City/Zip\_\_\_\_\_

Phone# \_\_\_\_\_

E-Mail Address \_\_\_\_\_

\_\_\_\_\_  
Player 2

(if blank one will be assigned)

Address \_\_\_\_\_

**City/Zip**\_\_\_\_\_

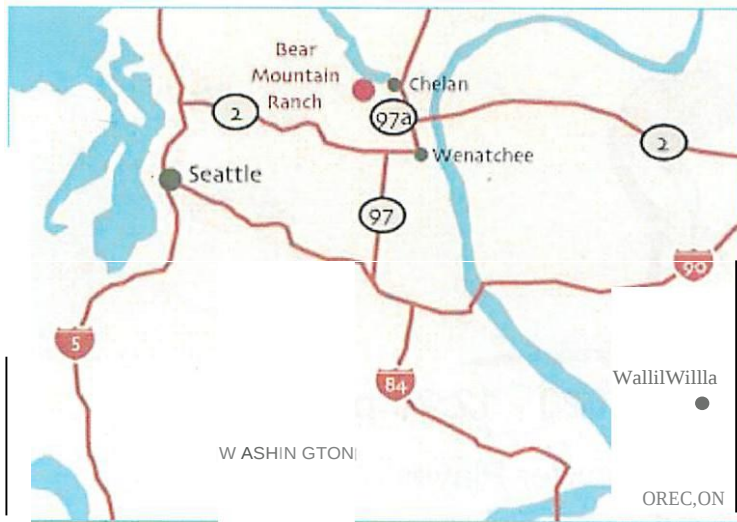
Phone # \_\_\_\_\_

E-Mail Address \_\_\_\_\_

Please Make Checks Payable To: Michael McBride  
WSLEA Golf

Mail To: 10908 24rh Dr. SE  
Everett, WA. 98208-4450

For questions call: Michael (425) 218-1779





# POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting Date: 3/19/2020

Agenda Category: Minutes

Subject:

Approval of the February 20, 2020 Meeting Minutes

Department:

Police Pension Board

Document Type:

Police Pension Board Item

Recommended Motion:

Summary:

Attachments:

I. DRAFT 2020.02.20 Police Pension Board Meeting Minutes

## MINUTES

Police Pension Board Regular Meeting  
Thursday, February 20, 2020 • 8:15 AM  
Richland City Hall | The Parkway Conference Room  
625 Swift Boulevard, Richland WA 99352

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Police Pension Board Regular Meeting No. 727

**Call to Order:** Mayor Lukson called the meeting to order at 8:15 a.m.

**Attendance:** Mayor Lukson, Police Representatives Thomas; Moore and Couch; Finance Director Allen, Police Pension Board Secretary Rogers, Payroll Specialist Gagnebin, Christeen Weitz and Elizabeth Chino

**Absent:** Mayor Pro Tem Kent and Administrative Services Director Koch

**Presentations:** None

**Public Comments:** None

### Minutes:

1. Approve the meeting minutes of the January 16, 2020 Meeting

**Mr. Couch moved and Mr. Thomas seconded the motion to approve the January 16, 2020 meeting minutes as presented. Motion carried 5-0.**

Mr. Moore questioned the allowable timeframe a pensioner has to submit claims for payment. He added that it was his understanding that the six month would be calculated from when the request for payment was received, not from the date of service.

Mayor Lukson reviewed a copy of the Police Pension Board Policy and confirmed that the policy states that all claims must be presented for payment within six-months of the date the expense was incurred. Mr. Couch provided the Board with an example of how claims can be delayed by the insurance, not the pensioner. Mayor Lukson stated that this topic can be discussed later in the meeting if the Board is interested in amending the policy.

**Financial Reports and Investments:** Mr. Allen announced that the financial reports are not available as they are closing out the year-end reports.

### Medical/Dental/Vision/Medicare/Other Claims:

1. Denial of claim for P36

Police Pension Board Secretary Rogers stated that she received an invoice and

Explanation of Benefits relating to P36's claim. The date of service for the claim was February 2019, outside the six month time period to submit claims. Jane Gagnebin added that the claim was not processed by the secondary insurance and it was submitted to the Police Pension Board by the medical provider.

Medicare automatically forwards the Explanation of Benefits to the secondary insurance and that was not done for this claim. An explanation for the delay in submitting the claim was not received. Ms. Rogers stated that she will send correspondence to P36 and request that the claim be submitted to the secondary insurance to process. The Board agreed to this course of action.

## 2. Consider two Special Requests for P8

The first reimbursement request submitted by P8 for \$5,787.96 is for expenses incurred with American Medical Response (AMR) for transportation expenses. Payroll Specialist, Gagnebin stated that insurance does not cover non-emergency transportation.

P8's in-home caregiver, Elizabeth Chino, provided details of P8's medical condition and stated that the non-emergency transportation services provided by AMR is the only viable method of transportation for P8 to obtain treatment for his wounds. The duration of treatment is currently unknown. Upon completion of treatment, P8 will revert to using Dial-A-Ride for transportation. Ms. Gagnebin provided the Board with a Cost of Care estimation for the Kennewick area. The Board discussed this claim in great detail.

**Mr. Moore moved and Mr. Couch seconded the motion to table this issue until a discussion of a negotiated settlement is resolved. Motion carried 5-0.**

The second reimbursement submitted by P8 for \$6,743.12 is for payroll taxes incurred during October 1<sup>st</sup> through December 31<sup>st</sup>. P8 employs in-home caregivers through Caregiver.com.

Mayor Lukson added that if the Board previously approved the in-home care, these expenses are part of that care. Mr. Allen stated that the Board pays for in-home care expenses and a quarterly tax will follow. There was further discussion about this claim.

**Mayor Lukson moved and Mr. Moore seconded the motion to reimburse P8 for the payroll taxes and add the amount to the February Medical/Dental/Vision/Other Claims. Motion carried 5-0.**

## 3. February 2020 Medical/Dental/Vision/Other Claims in the amount of \$21, 311.98.

**Mr. Moore moved and Mr. Couch seconded the motion to approve the February Claims as amended. Motion carried 5-0.**

## Business Items:

### 1. March 19, 2020 Police Pension Board Meeting

Pension Secretary Rogers announced that she will be out of town during the March 19<sup>th</sup> meeting and inquired if the Board would like to cancel or reschedule the meeting. Mr. Moore suggested that payroll specialist, Jane Gagnebin fill in for that meeting. Mayor Lukson and Mr. Allen agreed.

## 2. Independent/Assisted Living Care Expenses for P39

P39's daughter, Christeen Weitz, was present and provided the Board with details of her father's housing situation. She also provided a cost difference for assisted living care and independent living care. Ms. Weitz stated that she paid the prorated amount billed by the assisted living facility. Mr. Moore replied that the Board will reimburse up to \$4,575 per month for assisted living facility expenses, anything incurred after that amount will be the responsibility of the pensioner.

The Board tabled the independent/assisted living care reimbursement expenses for P39 until the March meeting as a credit and corrected bill will be submitted by the pensioner's daughter.

### **Board Member Comments**

Mayor Lukson questioned if the Board is interested in revising the current policy to allow a lengthier time for pensioners to submit claims. Mr. Couch replied that the policy covers Mr. Moore's concerns. The Board discussed this topic and concurred to leave the policy as is.

There was some discussion regarding invoices received for health care services involving out of network charges incurred with anesthesiologists. Often, it is unknown to the pensioner that the anesthesiologist is out of network. Mr. Allen provided insight as to how claims involving anesthesia are typically processed. A brief discussion regarding how to submit claims and who should contact a health advocate to assist with claims followed.

**Adjournment:** The meeting adjourned at 9:10 a.m.

Respectfully Submitted by,

Jennifer Rogers, City Clerk/Police Pension Board Secretary

Approved:

*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.*



# POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting

Date: 3/19/2020

Agenda Category: Medical/Dental/Vision/Medicare/Other  
Claims

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Subject:

March 2020 Medical/Dental/Medicare/Other Claims- \$25,344.13

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Department:

Police Pension Board

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Document Type:

Police Pension Board Item

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Recommended Motion:

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Summary:

Approve March 2020 Medical/Dental/Medicare/Other Claims Report for the amount of \$25,344.13.

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Attachments:

I. March 2020 Police Claims Log

## MARCH 2020 POLICE PENSION BOARD CLAIM LOG

|       |                   |               |                      | MEDICARE      | MEDICAL/RX/ADULT CARE | PHYSICAL EXAMS              | DENTAL                               |                                                 | VISION (non-medical)               |                                      |                     |                                      | HEARING AID                                          | MASSAGE                           | DEATH BENEFIT                           | TRAVEL/ TUITION | OPERATING EXP                                   | GRAND TOTAL | ACUPUNC TURE                 |
|-------|-------------------|---------------|----------------------|---------------|-----------------------|-----------------------------|--------------------------------------|-------------------------------------------------|------------------------------------|--------------------------------------|---------------------|--------------------------------------|------------------------------------------------------|-----------------------------------|-----------------------------------------|-----------------|-------------------------------------------------|-------------|------------------------------|
| P NO. | DATE OF SERVICE   | CLAIMANT      | SERVICE RENDERED     | BOARD PAYMENT | BOARD PAYMENT         | \$400 YR MAX: BOARD PAYMENT | \$1,200 YR MAX DENTAL: BOARD PAYMENT | \$1,500 YR MAX BRIDGES/ DENTURES: BOARD PAYMENT | \$150 YR MAX FRAMES: BOARD PAYMENT | \$200 YR MAX CONTACTS: BOARD PAYMENT | LENS: BOARD PAYMENT | ONE EYE EXAM PER YEAR: BOARD PAYMENT | \$1,800 PER HEARING AID EVERY 5 YEARS: BOARD PAYMENT | \$50 MAX PER MONTH: BOARD PAYMENT | \$1,000 ONE-TIME PAYMENT: BOARD PAYMENT | BOARD PAYMENT   | \$450 Budgeted Operating Expenses BOARD PAYMENT | GRAND TOTAL | 12 Visit Yr Max ACUPUNC TURE |
| P2    | 4/1/20            | Reimburse     | Medicare             | \$135.50      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$135.50    |                              |
| P3    | 4/1/20            | Reimburse     | Medicare             | \$135.50      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$135.50    |                              |
| P3    | 3/6/20            | Reimburse     | Hearing Aids         |               |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      | \$3,600.00                                           |                                   |                                         |                 |                                                 | \$3,600.00  |                              |
| P4    | 4/1/20            | Reimburse     | Medicare             | \$144.60      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$144.60    |                              |
| P5    | 3/2/20            | Susan Bolstad | Death Benefit        |               |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   | \$1,000.00                              |                 |                                                 | \$1,000.00  |                              |
| P7    | 4/1/20            | Reimburse     | Medicare             | \$124.60      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$124.60    |                              |
| P7    | 1/22/20           | Reimburse     | Refraction           |               |                       |                             |                                      |                                                 |                                    |                                      |                     | \$45.00                              |                                                      |                                   |                                         |                 |                                                 | \$45.00     |                              |
| P8    | 4/1/20            | Reimburse     | Medicare             | \$139.60      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$139.60    |                              |
| P8    | 01/18/20-02/14/20 | Reimburse     | Caregiving payroll   |               | \$7,273.04            |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$7,234.04  |                              |
| P9    | 4/1/20            | Reimburse     | Medicare             | \$602.60      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$602.60    |                              |
| P10   | 4/1/20            | Reimburse     | Medicare             | \$135.50      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$135.50    |                              |
| P10   | 2/14/20           | Reimburse     | Omega 3 Ethyl Esters |               | \$75.34               |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$75.34     |                              |
| P10   | 2/14/20           | Reimburse     | Clothrimazole        |               | \$12.21               |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$12.21     |                              |
| P10   | 2/21/20           | Reimburse     | Bion Eye Drops       |               | \$57.49               |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$57.49     |                              |
| P10   | 2/27/20           | Reimburse     | Testosterone         |               | \$160.69              |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$160.69    |                              |
| P10   | 2/27/20           | Reimburse     | Hearing Aids         |               |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      | \$3,600.00                                           |                                   |                                         |                 |                                                 | \$3,600.00  |                              |
| P11   | 4/1/20            | Reimburse     | Medicare             | \$135.50      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$135.50    |                              |
| P12   | 4/1/20            | Reimburse     | Medicare             | \$144.60      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$144.60    |                              |
| P14   | 4/1/20            | Reimburse     | Medicare             | \$144.60      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$144.60    |                              |
| P15   | 4/1/20            | Reimburse     | Medicare             | \$144.60      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$144.60    |                              |
| P17   | 4/1/20            | Reimburse     | Medicare             | \$135.50      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$135.50    |                              |
| P18   | 4/1/20            | Reimburse     | Medicare             | \$135.50      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$135.50    |                              |
| P19   | 4/1/20            | Reimburse     | Medicare             | \$144.60      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$144.60    |                              |
| P20   | 4/1/20            | Reimburse     | Medicare             | \$135.50      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$135.50    |                              |
| P21   | 4/1/20            | Reimburse     | Medicare             | \$135.50      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$135.50    |                              |
| P22   | 4/1/20            | Reimburse     | Medicare             | \$121.60      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$121.60    |                              |
| P23   | 4/1/20            | Reimburse     | Medicare             | \$144.60      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$144.60    |                              |
| P23   | 1/13/20           | Reimburse     | Lab Tests            |               | \$47.05               |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$47.05     |                              |
| P23   | 2/10/20           | Reimburse     | Hearing Test         |               | \$61.70               |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$61.70     |                              |
| P24   | 4/1/20            | Reimburse     | Medicare             | \$113.50      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$113.50    |                              |
| P28   | 4/1/20            | Reimburse     | Medicare             | \$144.60      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$144.60    |                              |
| P30   | 4/1/20            |               |                      |               |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$0.00      |                              |
| P31   | 4/1/20            | Reimburse     | Medicare             | \$142.60      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$142.60    |                              |
| P32   | 4/1/20            | Reimburse     | Medicare             | \$135.50      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$135.50    |                              |
| P34   | 4/1/20            | Reimburse     | Medicare             | \$144.60      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$144.60    |                              |
| P35   | 4/1/20            | Reimburse     | Medicare             | \$143.60      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$143.60    |                              |
| P35   | 2/4/20            | Reimburse     | Periodic Exam        |               |                       |                             | \$7.00                               |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$7.00      |                              |
| P35   | 2/4/20            | Reimburse     | Periodic Maint.      |               |                       |                             | \$80.60                              |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$80.00     |                              |
| P36   | 4/1/20            | Reimburse     | Medicare             | \$144.60      |                       |                             |                                      |                                                 |                                    |                                      |                     |                                      |                                                      |                                   |                                         |                 |                                                 | \$144.60    |                              |

|      |                     |           |                 |            |             |        |         |        |        |        |        |         |            |        |            |        |        |                       |   |
|------|---------------------|-----------|-----------------|------------|-------------|--------|---------|--------|--------|--------|--------|---------|------------|--------|------------|--------|--------|-----------------------|---|
| P39  | 4/1/20              | Reimburse | Medicare        | \$135.50   |             |        |         |        |        |        |        |         |            |        |            |        |        | \$135.50              |   |
| P39  | 02/01/20 - 02/29/20 | Reimburse | Assisted Living |            | \$2,129.00  |        |         |        |        |        |        |         |            |        |            |        |        | \$2,129.00            |   |
| P39  | 03/01/20-03/31/20   | Reimburse | Assisted Living |            | \$3,556.50  |        |         |        |        |        |        |         |            |        |            |        |        | \$3,055.00            |   |
| P40  | 4/1/20              | Reimburse | Medicare        | \$118.00   |             |        |         |        |        |        |        |         |            |        |            |        |        | \$118.00              |   |
| P40  | 1/30/20             | Reimburse | Eye Vitamins    |            | \$17.11     |        |         |        |        |        |        |         |            |        |            |        |        | \$17.11               |   |
| PSEC |                     |           |                 |            |             |        |         |        |        |        |        |         |            |        |            |        |        | \$0.00                |   |
| PEXP |                     |           |                 |            |             |        |         |        |        |        |        |         |            |        |            |        |        | \$0.00                |   |
|      |                     |           | GRAND TOTAL     | \$4,162.50 | \$13,390.13 | \$0.00 | \$87.60 | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$45.00 | \$7,200.00 | \$0.00 | \$1,000.00 | \$0.00 | \$0.00 | \$25,344.13           | 0 |
|      |                     |           |                 |            |             |        |         |        |        |        |        |         |            |        |            |        |        |                       |   |
|      |                     |           |                 |            |             |        |         |        |        |        |        |         |            |        |            |        |        | Cell Above Must = \$0 |   |

The above-listed claims were approved by the LEOFF I Police Pension Board at its regular meeting held on March 19, 2020

We, the LEOFF I Police Pension Board Chairperson and Board Secretary, each swear under the penalty of perjury under the laws of the State of Washington of Washington that the above-listed claims are a true and correct listing of claims approved by the LEOFF I Police Pension Board on the date identified above.

LEOFF I Police Pension Board Chair: \_\_\_\_\_Date: \_\_\_\_\_

LEOFF I Police Pension Board Secretary: \_\_\_\_\_Date: \_\_\_\_\_



# POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting Date: 3/19/2020

Agenda Category: Business Items

Subject:

P9- Reimbursement Claim

Department:

Police Pension Board

Document Type:

Police Pension Board Item

Recommended Motion:

Summary:

Pension Secretary received a reimbursement claim from P9 for \$60, which exceeds the six month allowable time period to submit claims.

Attachments:



# POLICE PENSION BOARD AGENDA ITEM COVERSHEET

Meeting Date: 3/19/2020

Agenda Category: Business Items

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**Subject:**

P8- Reimbursement claim for non-emergency transportation expenses

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**Department:**

Police Pension Board

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**Document Type:**

Police Pension Board Item

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**Recommended Motion:**

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**Summary:**

This claim for \$5,787.96 was tabled at the February 20, 2020 meeting, pending a negotiated reduction of payment with AMR.

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**Attachments:**