

AGENDA

POLICE PENSION BOARD REGULAR MEETING NO. 729

Note: Governor Inslee's Proclamation 20-28 prohibits public meetings from being conducted in person. For this meeting, the City of Richland Police Pension Board will meet remotely and only take action on necessary and routine matters or matters necessary to respond to the COVID-19 outbreak until such time as regular public participation is possible. The public may attend this meeting through telephonic access by calling the phone number provided. All members of the public who remotely attend must mute their phones/remain silent during the meeting.

****REMOTE ATTENDANCE ONLY****

Call-In Number: 509-942-7699

Thursday April 16, 2020

8:15 a.m.

Call to Order

Attendance

Minutes: Approval of the March 19, 2020 Meeting Minutes (Approve by Motion)

1. Approval of the March 19, 2020 Police Pension Board Meeting Minutes
- Jennifer Rogers, Police Pension Board Secretary

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

2. 2020 LEOFF COLA Adjustments Effective April 1, 2020
- Cathleen Koch, Administrative Services Director

Medical/Dental/Vision/Medicare/Other Claims:

3. April 2020 Medical/Dental/Vision/Medicare/Other Claims - \$16,011.60
- Jennifer Rogers, Police Pension Board Secretary

Business Items: (Approve by Motion)

4. Approve the proposed 2020 Election Nomination Dates and Election Dates
- Jennifer Rogers, Police Pension Board Secretary

Board Member Comments:

Adjournment

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.