

MINUTES

Police Pension Board Regular Meeting

Thursday, March 19, 2020 - 8:15 AM

Richland City Hall |The Parkway Conference Room

Call in number: 509-942-7699

625 Swift Boulevard, Richland WA 99352

Police Pension Board Regular Meeting No. 728

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

Attendance: Mayor Lukson, Police Representatives Thomas; Moore and Couch; Administrative Services Director Koch, Police Pension Board Secretary Rogers

Absent: Mayor Pro Tem Kent

Presentations:

1. WSLEA 2020 Conference: May 5-8, 2020

Mayor Lukson suggested addressing this topic at the next meeting. The Board members were in agreement with this decision.

Public Comments

None.

Minutes

1. Approval of the February 20, 2020 Meeting Minutes

Mr. Thomas moved and Mr. Couch seconded the motion to approve the February 20, 2020 meeting minutes as presented. Motion carried 5-0.

Financial Reports and Investments

Ms. Koch stated that the financial reports are not available as they are closing out the year-end reports. Additionally, the ERP software conversion has further delayed these reports.

Medical/Dental/Vision/Medicare/Other Claims

2. Approval of the Medical/Dental/Vision/Medicare/Other Claims in the amount of \$21,311.98.

Mr. Couch moved and Mr. Thomas seconded the motion to approve the claims. Motion carried 5-0.

Business Items:**3. P9- Reimbursement Claim**

Pension Secretary Rogers stated that this claim was submitted outside the six month allowable time period for reimbursement. P9 believed that the health care provider submitted the claim for payment in the fall; however, the Interim Pension Board Secretary and Finance Department had no records of receiving this claim. P9 stated that this claim is submitted each quarter for approval.

Mr. Couch moved and Mr. Thomas seconded the motion to approve the claim submitted by P9. Motion carried 5-0.

Mr. Moore joined the meeting at 8:18 a.m.

4. P8- Reimbursement Claim for Non-Emergency Transportation Expenses

Mayor Lukson moved and Mr. Couch seconded the motion to go into Closed Session to discuss the reimbursement claim submitted by P8. Motion carried 6-0.

Mayor Lukson made a motion and Mr. Thomas seconded the motion to exit Closed Session at 8:28 a.m. Motion carried 6-0.

Board Member Comments

None.

Adjournment: Mayor Lukson adjourned the meeting at 8: 29 a.m.

Respectfully Submitted by,



Jennifer Rogers, Police Pension Board Secretary

Approved: April 16, 2020

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