

Agenda

Police Pension Board Regular Meeting No. 730

Note: Governor Inslee's Proclamation 20-28 prohibits 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 specific to the City's COVID-19 response, until such time as regular public participation is possible. The public may attend this meeting remotely by calling the phone number provided.

REMOTE ATTENDANCE ONLY

Call-In Number: 509-942-7699

Thursday May 21, 2020

8:15 a.m.

Call to Order

Attendance

Public Comments

Minutes: Draft minutes from the April 16, 2020 Police Pension Board Meeting minutes are presented for the Board's consideration and approval.

1. Approval of the April 16, 2020 Police Pension Board Meeting Minutes
 - Jennifer Rogers, Police Pension Board Secretary

Medical/Dental/Vision/Medicare/Other Claims: May 2020

Medical/Dental/Vision/Medicare/Other Claims report in the amount of \$15, 968.16 is presented for the Board's review and approval.

2. May 2020 Medical/Dental/Vision/Medicare/Other Claims - \$15,968.16
 - Jennifer Rogers, City Clerk

Business Items: (Approve by Motion)

3. P8-Special Reimbursement Request \$263.97
 - Jennifer Rogers, Police Pension Board Secretary
4. Closed Session
 - Closed session to discuss reimbursement claims submitted by P8
 - Jennifer Rogers, Police Pension Board Secretary
5. 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.