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.

POLICE PENSION BOARD
AGENDA ITEM COVERSHEET

Meeting Date: 5/21/2020

Agenda Category: Minutes

Subject:
Approval of the April 16, 2020 Police Pension Board Meeting Minutes

Department:
Police Pension Board

Document Type:
Police Pension Board Item

Recommended Motion:

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

Attachments:
1. DRAFT 2020.04.16 Police Pension Board Meeting Minutes

Minutes

Police Pension Board Regular Meeting
Thursday, April 16, 2020 - 8:15 AM
Public Telephone Access: (509) 942-7699

Police Pension Board Regular Meeting No. 729

Call to Order: Mayor Lukson called the remote meeting to order at 8:18 a.m.

Attendance: Mayor Lukson, Mayor Pro Tem Kent, Administrative Services Director Koch, Police Representatives Thomas and Moore and Police Pension Board Secretary Rogers

Minutes:

1. Approval of the March 19, 2020 Police Pension Board Meeting Minutes

Mr. Moore moved and Mr. Thomas seconded the motion to approve the March 19, 2020 meeting minutes as presented. The Motion carried 6-0.

Financial Reports and Investments:

2. 2020 LEOFF COLA Adjustments Effective April 1, 2020

Administrative Services Director Koch stated that the financial reports are not complete at this time. The 2020 LEOFF COLA adjustments were presented to the board.

Medical/Dental/Vision/Medicare/Other Claims:

3. April 2020 Medical/Dental/Vision/Medicare/Other Claims - $16,011.60

Mr. Moore moved and Mr. Thomas seconded the motion to approve the claims for payment as amended on the claims report. The motion carried 6-0.

After a brief discussion regarding the previous claims submitted by P8, Mayor Lukson directed Pension Board Secretary Rogers to place the non-emergent transportation expense reimbursement claims submitted by P8 on the next agenda and to extend an invitation to P8 to join the meeting. Members Moore and Thomas agreed with this decision.

Business Items:

4. Approve the proposed 2020 Election Nomination Dates and Election Dates

Police Pension Board Secretary Rogers presented the proposed nomination and election dates for the 2020 election for approval.

Mayor Lukson moved and Mr. Moore seconded the motion to approve the proposed nomination and election dates. The motion carried 6-0.

Board Member Comments:

None.

Adjournment: Mayor Lukson adjourned the meeting at 8:33 a.m.

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POLICE PENSION BOARD
AGENDA ITEM COVERSHEET

Meeting Date: 5/21/2020

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

Subject:
May 2020 Medical/Dental/Vision/Medicare/Other Claims - $15,968.16

Department:
Police Pension Board

Document Type:
Police Pension Board Item

Recommended Motion:
Approve the Claims in the amount of $15,968.16

Summary:
May 2020 Medical/Dental/Vision/Medicare/Other Claims for $15,968.16 is submitted for the Board's review and approval.

Attachments:
1. 2020 May Police Claims Log

MAY 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	ACUPUNCTURE
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 ACUPUNCTURE
P2	5/1/20	Reimburse	Medicare	$144.60													**$144.60**	
P2	1/1-4/30/20	Reimburse	Medicare adust	$36.40													**$36.40**	
P3	5/1/20	Reimburse	Medicare	$135.50													**$135.50**	
P4	5/1/20	Reimburse	Medicare	$144.60													**$144.60**	
P7	5/1/20	Reimburse	Medicare	$124.60													**$124.60**	
P7	2/13/20	Reimburse	Follow-up visit		$28.31												**$28.31**	
P8	5/1/20	Reimburse	Medicare	$139.60													**$139.60**	
P8	03/14-04/10	Reimburse	Caregiving Payroll		$7,679.78												**$7,679.78**	
P8	01/01-03/31	Reimburse	Payroll Taxes		$343.45												**$343.45**	
P8	01/01-03/31	Reimburse	Caregiving Svc Fees		$350.00												**$350.00**	
P8	1/6/20	Reimburse	Wound Treatment		$114.65												**$114.65**	
P8	1/27/20	Reimburse	Wound Treatment		$64.51												**$64.51**	
P8	2/17/20	Reimburse	Wound Treatment		$28.39												**$28.39**	
P9	5/1/20	Reimburse	Medicare	$602.60													**$602.60**	
P10	5/1/20	Reimburse	Medicare	$135.50													**$135.50**	
P10	4/29/30	Reimburse	Bion Tears		$53.99												**$53.99**	
P10	4/29/30	Reimburse	Ocusoft Solution		$33.49												**$33.49**	
P10	4/30/20	Reimburse	Testosterone		$160.69												**$160.69**	
P11	5/1/20	Reimburse	Medicare	$144.60													**$144.60**	
P12	5/1/20	Reimburse	Medicare	$144.60													**$144.60**	
P14	5/1/20	Reimburse	Medicare	$144.60													**$144.60**	
P15	5/1/20	Reimburse	Medicare	$144.60													**$144.60**	
P17	5/1/20	Reimburse	Medicare	$135.50													**$135.50**	
P17	3/30/20	Reimburse	Crown replacement				$51.20										**$51.20**	
P18	5/1/20	Reimburse	Medicare	$135.50													**$135.50**	
P19	5/1/20	Reimburse	Medicare	$144.60													**$144.60**	
P20	5/1/20	Reimburse	Medicare	$142.60													**$142.60**	
P20	1/1-4/30/20	Reimburse	Medicare adust	$28.40													**$28.40**	
P21	5/1/20	Reimburse	Medicare	$144.60													**$144.60**	
P22	5/1/20	Reimburse	Medicare	$121.60													**$121.60**	
P23	5/1/20	Reimburse	Medicare	$144.60													**$144.60**	
P24	5/1/20	Reimburse	Medicare	$113.50													**$113.50**	
P28	5/1/20	Reimburse	Medicare	$144.60													**$144.60**	
P30																	**$0.00**	
P31	5/1/20	Reimburse	Medicare	$142.60													**$142.60**	
P32	5/1/20	Reimburse	Medicare	$135.50													**$135.50**	
P34	5/1/20	Reimburse	Medicare	$144.60													**$144.60**	
P35	5/1/20	Reimburse	Medicare	$143.60													**$143.60**	
P35	4/15/20	Reimburse	Repair chipped tooth				$129.00										**$129.00**	

P36	5/1/20	Reimburse	Medicare	$144.60													**$144.60**	
P39	5/1/20	Reimburse	Medicare	$135.50													**$135.50**	
P39	02/12-02/29/20	Reimburse	Assisted Living	$2,129.00													**$2,129.00**	
P39	05/1-05/31	Reimburse	Assisted Living	$540.00													**$540.00**	
P40	5/1/20	Reimburse	Medicare	$118.00													**$118.00**	
PSEC																	**$0.00**	
PEXP																	**$0.00**	
		GRAND TOTAL	**$6,930.70**	**$8,857.26**	**$0.00**	**$180.20**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$15,968.16**	**0**
																	Cell Above Must = $0	

The above-listed claims were approved by the LEOFF I Police Pension Board at its regular meeting held on May 21, 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: 5/21/2020

Agenda Category: Business Items

Subject:
P8-Special Reimbursement Request $263.97

Department:
Police Pension Board

Document Type:
Police Pension Board Item

Recommended Motion:

Summary:
P8 has submitted a reimbursement claim for $263.97 to cover the costs of incontinence supplies. The request is accompanied by a doctor's note stating the need of such supplies, but no prescription.

Attachments: