

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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