

Note: Governor Inslee's Proclamation 20-28 prohibits public meetings from being conducted in person. The Police Pension Board will meet remotely for this meeting and anticipates future remote meetings until such time as Proclamation 20-28 terminates and the City is in a phase of the *Safe Start* plan that supports in-person meetings. The public may attend this meeting remotely by calling the phone numbers provided.

Agenda

Police Pension Board Regular Meeting

Thursday, June 18, 2020 - 8:15 AM

****REMOTE ATTENDANCE ONLY****

Public Telephone Access: (509) 942-7699

Police Pension Board Regular Meeting No. 731

Call to Order

Attendance

Minutes: (Approve by Motion)

1. Approval of the May 21, 2020 Police Pension Board Meeting Minutes
- Jennifer Rogers, Police Pension Board Secretary

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

2. 2019 and 2020 Police Income & Expense Statement
- Cathleen Koch, Administrative Services Director

Medical/Dental/Vision/Medicare/Other Claims: (Approve by Motion)

3. June 2020 Medical/Dental/Vision/Medicare/Other Claims report in the amount of \$13,801.58 is presented for the Board's review and approval.
- Jennifer Rogers, Police Pension Board Secretary

Business Items: (Approve by Motion)

4. Reimbursement claim submitted by P40
- Jennifer Rogers, Police Pension Board Secretary
5. American Medical Response Service Inc. Agreement Update
- Jennifer Rogers, Police Pension Board Secretary
6. Reimbursement Payment Update for P8
- 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.