

Minutes

Police Pension Board Regular Meeting

Thursday, May 21, 2020 - 8:15 AM

****Remote Attendance**** Public Telephone Access (509) 942-7699

Police Pension Board Regular Meeting No. 730

Call to Order: Mayor Lukson called the remote meeting to order at 8:26 a.m.

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

Others present (remotely): Gary Bush, Lee Bush and Elizabeth Chino

Presentations: None

Public Comments: None

Minutes

1. Approval of the April 16, 2020 Police Pension Board Meeting Minutes

Mr. Couch moved and Mr. Moore seconded the motion to approve the April 16, 2020 Meeting Minutes as presented. The motion carried 7-0.

Financial Reports and Investments: None

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

2. May 2020 Medical/Dental/Vision/Medicare/Other Claims - \$15,996.17

Administrative Services Director Koch inquired about the \$207.55 reimbursement claim submitted by P8 for wound treatment. She asked why this amount wasn't covered in its entirety by either Medicare or Cigna; as they should be covered at one hundred percent.

Ms. Koch stated the same concerns for the \$28.31 reimbursement claim submitted by P7. Secretary Rogers replied that she would look into these claims further to find out why there is a balance due.

Mayor Lukson moved and Mr. Couch seconded the motion to approve the May 2020 claims for payment as presented with the exception of the follow-up visit claim for P7 and the wound treatments claims for P8, pending further consideration.

The motion carried 7-0.

Business Items:

3. P8-Special Reimbursement Request \$263.97

Mayor Lukson recommended discussing this reimbursement request together with the closed session item.

Mayor Lukson moved and Mr. Moore seconded the motion to enter into closed session to discuss claims submitted by P8. The motion carried 7-0. The Police Pension Board went into closed session at 8:34 a.m.

Mayor Lukson moved and Mr. Moore seconded the motion to reconvene in open session. The motion carried 7-0. The Police Pension Board convened in open session at 8:58 a.m.

4. Closed Session-P8 Reimbursement Claim

Mr. Moore moved and Mr. Thomas seconded the motion to pay AMR bills as negotiated. The motion carried 7-0.

Mayor Lukson moved and Mr. Moore seconded the motion to approve the reimbursement claim submitted by P8 for the amount of \$267.97 for medical supplies. The motion carried 7-0.

Board Member Comments: None

Adjournment: Mr. Moore moved and Mayor Lukson seconded the motion to adjourn the meeting at 9:00 a.m. The motion carried 7-0.

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