

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 a 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 number provided.

Agenda

Police Pension Board Regular Meeting

Thursday, July 16, 2020 - 8:15 AM

****REMOTE ATTENDANCE ONLY****

Public Telephone Access: 509-942-7699

Police Pension Board Regular Meeting No. 732

Call to Order

Attendance

Presentations: 2020 Police Pension Board Election Results

1. 2020 Police Pension Board Representative Election Results
- Jennifer Rogers, Police Pension Board Secretary

Public Comments

Minutes: (Approve by Motion)

2. Approval of the June 18, 2020 Police Pension Board Meeting Minutes
- Jennifer Rogers, Police Pension Board Secretary

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

3. June 2020 Financial Statements
- Cathleen Koch, Administrative Services Director

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

4. July 2020 Medical/Dental/Vision/Medicare/Other Claims Report - \$13,343.25
- Jennifer Rogers, Police Pension Board Secretary

Business Items

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.