

Minutes

Police Pension Board Regular Meeting

Thursday, June 18, 2020 - 8:15 AM

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

Police Pension Board Regular Meeting No. 731

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

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

Absent: Mayor Pro Tem Kent

Others present: None

Minutes

1. Approval of the May 21, 2020 Police Pension Board Meeting Minutes

Mr. Moore moved and Mr. Couch seconded the motion to approve the May 21, 2020 Meeting Minutes as presented. The motion carried 6-0.

Financial Reports and Investments:

2. 2019 and 2020 Police Income & Expense Statement

Administrative Services Director Koch provided a brief overview of the statements to the Board.

Mr. Moore moved and Mr. Couch seconded the motion to receive and file the 2019 and 2020 Police Income & Expense Reports. The motion carried 6-0.

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

3. June 2020 Medical/Dental/Vision/Medicare/Other Claims - \$13,801.58

Police Pension Secretary Rogers reported that the claims tabled from the May meeting are back on the claims log for consideration of payment. She then provided information as to why P7 and P8 had patient responsibility. Administrative Services Director asked Police Pension Board Secretary to share the provider's information with an HR Generalist to negotiate joining the network. Administrative Services Director Koch replied to Mr. Moore's questions on processing out-of-network claims.

Mr. Couch moved and Mr. Moore seconded the motion to approve the medical claims. The motion carried 6-0.

Business Items:

4. P40 -Reimbursement Request

Police Pension Secretary Rogers provided information to this claim. Mayor Lukson moved and Mr. Moore seconded the motion to hold off reimbursement payment for P40 until confirmation of Explanation of Benefits is received. The motion carried 6-0.

5. American Medical Response Service Inc. Agreement Update

Police Pension Secretary Rogers provided the Pension Board with an update to the proposed agreement with AMR.

6. P8- Reimbursement Update

Police Pension Secretary Rogers provided an update for the claims submitted by P8. A question and answer session ensued with Secretary Rogers regarding this claim.

Board Member Comments: A brief conversation was held over the possibility of using Zoom for the next meeting.

Adjournment: Mr. Moore moved and Mayor Lukson seconded the motion to adjourn the meeting at 9:00 a.m. The motion carried 6-0.

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