

MINUTES

POLICE PENSION BOARD REGULAR MEETING NO. 721

Thursday, August 8, 2019 | 8:15 AM

Richland City Hall | The Parkway Conference Room

625 George Washington Way, Richland, WA 99352

CALL TO ORDER:

As agreed Mayor Pro Tem Christensen would chair the meeting, the meeting was called to order at 8:12 a.m.

ATTENDANCE:

Board Members: Councilmember Lukson, Chair (Alternate), Mayor Pro Tem Christensen, Administrative Services Director Koch, Interim Police Pension Board Secretary Gagnebin, Police Representatives Thomas, Moore and Couch. Also in attendance was Police Pensioner Carper.

Absent: Mayor Thompson

PRESENTATIONS:

There were no presentations.

PUBLIC COMMENTS:

Police Pensioner Carper discussed his Medicare Part A and if there has been a decision. After discussion, the item was moved Business Items.

MINUTES: (Approve by Motion)

1. Approve the Minutes of the Police Pension Board Meeting Held July 18, 2019
- Jane Gagnebin, Interim Police Pension Board Secretary

Mr. Thomas moved and Mr. Moore seconded the motion to approve the minutes of the Police Pension Board Meeting held July 18, 2019. The motion carried 6-0.

FINANCIAL REPORTS AND INVESTMENTS: (Approve to Accept and File by Motion)

1. Financial Statements for June and July 2019
- Cathleen Koch, Administrative Services Director

The Board discussed the financial reports and investments.

June 30, 2019 – Final	
Cash on Hand	\$144,030.13
Investments	325,402.26
Gains (Loss) on Investments	(96,918.80)
Net Current Assets & Liabilities	(0.00)

Ending Fund Balance	\$372,513.59
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July 31, 2019 – Preliminary	
Cash on Hand	\$143,617.39
Investments	325,402.26
Gains (Loss) on Investments	(96,918.80)
Net Current Assets & Liabilities	(0.00)
Ending Fund Balance	\$372,100.85

Mr. Couch moved and Mr. Moore seconded the motion to accept and file the June through July 2019 financial reports as published. The motion carried 6-0.

MEDICAL/DENTAL/VISION/MEDICARE/OTHER CLAIMS: (Approve by Motion)

The Board Members discussed the medical/dental/vision/Medicare/Other claims. Mr. Moore questioned while a claim was highlighted in red. Ms. Gagnebin advised that Ms. Koch had asked that out of network claims be notated. After further discussion regarding out of network claims, Councilmember suggested getting clarity from City Attorney Kintzley.

Councilmember Lukson moved and Mr. Couch seconded the motion that Ms. Koch get a legal determination from City Attorney Kintzley. The determination would be on if the City continues to process out of network reimbursements or not. The motion carried 6-0.

Mayor Pro Tem Christensen moved and Mr. Thomas seconded the motion to approve the August 2019 medical/dental/vision/Medicare/Other claims in the amount of \$8,230.12. The motion carried 6-0.

Ms. Gagnebin discussed the reimbursement of Medicare Part B for those who don't have the premium deducted from their Social Security but remit a monthly/quarterly reimbursement request. Fire Pension Board had a recent change to allow those members that were reimbursed via request to be automatically reimbursed once proof of premium was received. Ms. Gagnebin inquired if that would be of interest to the Police Pension Board.

Mr. Thomas moved and Mr. Couch seconded the motion to approve changing the Medicare Part B premium reimbursements to be automatically reimbursed. The motion carried 6-0.

BUSINESS ITEMS: (Approve by Motion)

1. Medicare Part A - Tabled
- Jane Gagnebin, Interim Police Pension Board Secretary

Mr. Moore moved and Mr. Couch seconded the motion to request legal review/opinion. Ms. Koch will talk with the City Attorney Kintzley, then forward to outside agency for review/opinion. The motion carried 6-0.

BOARD MEMBER COMMENTS:

There were no board comments.

ADJOURNMENT:

Mayor Pro Tem Christensen moved and Mr. Moore seconded the motion to adjourn the meeting at 8:53 a.m. The motion carried 6-0.

Respectively Submitted By,

Jane Gagnebin,
Interim Police Pension Board Secretary

Approved: September 19, 2019