

Minutes

Police Pension Board Regular Meeting

Thursday, July 16, 2020 - 8:15 AM

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

Police Pension Board Regular Meeting No. 732

Call to Order: Mayor Lukson called the remote meeting to order at 8:21 a.m.

Attendance: Mayor Lukson, Administrative Services Director Koch, Police Representative Thomas and Police Pension Board Secretary Rogers

Absent: Mayor Pro Tem Kent and Police Representatives Couch and Moore

Others present: None

Public Comments: None

Presentations:

1. 2020 Police Pension Board Election Results

Police Pension Board Secretary Rogers provided a brief recap of the 2020 election process and announced that current representative Bob Moore was re-elected for a three year term.

Minutes:

2. Approval of the June 18, 2020 Police Pension Board Meeting Minutes

Mr. Thomas moved and Ms. Koch seconded the motion to approve the June 18, 2020 Meeting Minutes as presented. The motion carried 4-0.

Financial Reports and Investments:

2. June 2020 Financial Statement

Administrative Services Director Koch provided a brief overview of the report and replied to inquiries made by Mayor Lukson.

Mayor Lukson moved and Mr. Thomas seconded the motion to accept and file the June financial statements. The motion carried 4-0.

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

3. June 2020 Medical/Dental/Vision/Medicare/Other Claims - \$13,343.25

Mayor Lukson sought clarification for the \$350 listed in the totals column that was not directly linked to a pensioner or claim. Pension Secretary Rogers replied that it appears

the figure was inadvertently added. Mayor Lukson then directed Administrative Services Director Koch to further investigate.

Mr. Thomas moved and Ms. Koch seconded the motion to approve the medical claims. The motion carried 4-0.

Note: After the meeting was conducted, investigation revealed the necessity to remove the \$350 inadvertently added to the claims log, modifying the total claims approved to \$12,993.25.

Business Items:

None.

Board Member Comments:

None.

Adjournment: Mayor Lukson adjourned the meeting at 8:30 a.m.

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