

Minutes

Police Pension Board Regular Meeting

Thursday, August 20, 2020 - 8:15 AM

****REMOTE ATTENDANCE ONLY****

Public Telephone Access: (509) 942-7699

Police Pension Board Regular Meeting No. 733

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

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

Presentations: None

Public Comments: None

Minutes:

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

Mr. Couch moved and Mr. Thomas seconded the motion to approve the July 16, 2020 meeting minutes as presented. The motion carried 6-0.

Financial Reports and Investments:

2. July 2020 Financial Statements

Administrative Services Director Koch reported that there was adjustment of \$499.60 on the retirement allowance line item.

Mr. Couch moved and Mr. Moore seconded the motion to accept and file the July 2020 financial statements. The motion carried 6-0.

Medical/Dental/Vision/Medicare/Other Claims:

3. August 2020 Medical/Dental/Vision/Medicare/Other Claims Report - \$20, 966.18

Police Pension Board Secretary Rogers provided background information to the out-of-network claim submitted by P11.

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

Mr. Moore asked for clarification on whether additional actions are needed to reflect the amendment to the claims approved at the last meeting. Secretary Rogers replied that

since Board approved an amount greater than the actual amount actually paid, the original motion was sufficient. An explanation was also noted on the meeting minutes. The Board concurred that no additional action was needed.

Business Items: None

Board Member Comments: Police Secretary Rogers read aloud an email she received from P8.

Adjournment: Mayor Lukson adjourned the meeting at 8:29 a.m.

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