

Minutes

Police Pension Board Regular Meeting
Thursday, September 17, 2020 - 8:15 AM
REMOTE ATTENDANCE ONLY
Public Telephone Access: (509) 942-7699

Police Pension Board Regular Meeting No. 734

Call to Order: Mayor Lukson called the remote meeting to order at 8:17 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 August 20, 2020 Police Pension Board Meeting Minutes

Mr. Moore moved and Mr. Couch seconded the motion to approve the August 20, 2020 meeting minutes as presented. The motion carried 6-0.

Financial Reports and Investments:

2. August 2020 Financial Statements

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

Medical/Dental/Vision/Medicare/Other Claims:

3. September 2020 Medical/Dental/Vision/Medicare/Other Claims Report - \$10,355.26

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

Business Items: None

Board Member Comments: None

Adjournment: Mayor Lukson adjourned the meeting at 8:24 a.m.

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.