

Minutes

Police Pension Board Regular Meeting

Thursday, October 15, 2020 - 8:15 AM

****REMOTE ATTENDANCE ONLY****

Public Telephone Access: (509) 942-7699

Police Pension Board Regular Meeting No. 735

Call to Order: Mayor Lukson called the remote meeting to order at 8:18 a.m.

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

Presentations: None

Public Comments: None

Minutes:

1. Approval of the September 17, 2020 Police Pension Board Meeting Minutes

Mr. Thomas moved and Ms. Koch seconded the motion to approve the September 17, 2020 meeting minutes as presented. The motion carried 4-0.

Financial Reports and Investments:

2. September 2020 Financial Statements

Mr. Thomas moved and Ms. Koch seconded the motion to approve and file the September 2020 financial statements. The motion carried 4-0.

3. 2021 Police Pension Budget

Mayor Lukson moved and Mr. Thomas seconded the motion to approve and file the 2021 Police Pension Budget. The motion carried 4-0.

Finance Director, Brandon Allen joined the meeting at 8:24 a.m.

Medical/Dental/Vision/Medicare/Other Claims:

4. September 2020 Medical/Dental/Vision/Medicare/Other Claims Report - \$17,117.88

Police Pension Board Secretary Rogers stated that many of the claims submitted by P15 are a result of a delay with the health care provider. The claims were submitted in a timely fashion by the pensioner upon receipt of the invoices.

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

Business Items:

5. P15 Reimbursement Claims - \$323.71

Police Pension Secretary Rogers provided an overview of the claims submitted, adding that the Police Pension Board Policy states that all claims must be presented for payment within six months of the date the expense was incurred. Secretary Rogers stated that the claims are well beyond the six-month timeframe and they are brought to the Board's attention for consideration.

Mayor Lukson inquired about the process followed in the past in regards to pensioners submitting claims for reimbursement beyond the six-month timeframe. Administrative Services Director, Koch replied that the Board has generally approved the claims for payment so long as correspondence did not exist indicating that the pensioner was provided notice of the six-month timeframe to submit claims.

Mayor Lukson moved and Mr. Thomas seconded the motion to approve payment contingent on whether the City has previously provided P-15 with notice of the six-month payment policy. If notice was previously provided, payment should not be made and the claims will be revisited by the Board at the next meeting. The motion carried 4-0.

Board Member Comments: None

Adjournment: Mayor Lukson adjourned the meeting at 8:28 a.m.

Respectively submitted by

Jennifer Rogers
Police Pension Board Secretary

Approved: November 19, 2020

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