

Minutes

Police Pension Board Regular Meeting

Thursday, November 19, 2020 - 8:15 AM

****REMOTE ATTENDANCE ONLY****

Public Telephone Access: (509) 942-7699

Police Pension Board Regular Meeting No. 736

Call to Order: Mayor Lukson called the remote meeting to order at 8:15 a.m.

Attendance: Mayor Lukson, Administrative Services Director Koch, Police Representatives Couch, Moore and Thomas and Police Pension Board Secretary Rogers. Finance Director Allen was also present.

Presentations: None

Public Comments: None

Minutes:

1. Approval of the October 15, 2020 Police Pension Board Meeting Minutes

Mr. Couch moved and Mr. Moore seconded the motion to approve the October 15, 2020 meeting minutes as presented. The motion carried 6-0.

Financial Reports and Investments:

2. Preliminary October 2020 Financial Statements

Administrative Services Director Koch stated that the financial statements should be final numbers, not preliminary, as she understood the months of June, July and August have been closed. She added that the September and October expenses are considered normal and did not contain any variances. Ms. Koch welcomed questions to the statement.

Mr. Moore moved and Mr. Thomas seconded the motion to approve and file the October 2020 financial statements. The motion carried 6-0.

3. October 2020 Medical/Dental/Vision/Medicare/Other Claims Report - \$13,900.15

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

Business Items: None

Board Member Comments: Police Representative Couch inquired about the average number of claims submitted each month. Police Pension Secretary Rogers replied that the

number of claims is dependent upon specific pensioners and the time of year.

Adjournment:

Mr. Couch moved and Mr. Moore seconded the motion to adjourn. The meeting adjourned at 8:20 a.m.

Respectively submitted by

Jennifer Rogers
Police Pension Board Secretary

Approved: December 17, 2020

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