City of Richland Resolution No. 100-20 temporarily designates virtual locations for all municipal meetings until such time as Benton County moves into a phase of the Washington Safe Start reopening plan that authorizes public gatherings and the opening of public facilities. For this meeting, the Police Pension Board will meet remotely via telephone. The public may attend this meeting by calling the phone number provided. All members of the public must immediately mute their electronic devices and remain silent unless offering comments during the Public Comment portion of the meeting.

Agenda

Police Pension Board Regular Meeting
Thursday, January 21, 2021 - 8:15 AM
**REMOTE ATTENDANCE ONLY **
Public Telephone Access: (509) 942-7699

Police Pension Board Regular Meeting No. 738

Call to Order

Attendance

Presentations

Public Comments

Minutes: (Approve by Motion)

1. Approval of the December 17, 2020 Police Pension Board Meeting Minutes
   - Jennifer Rogers, Police Pension Board Secretary

Financial Reports and Investments: (Approve to Accept and File by Motion)

2. Preliminary December 2020 Financial Statements
   - Cathleen Koch, Administrative Services Director

Medical/Dental/Vision/Medicare/Other Claims: (Approve by Motion)

3. January 2021 Medical/Dental/Vision/Medicare/Other Claims Report - $10,197.49
   - Jennifer Rogers, Police Pension Board Secretary

Business Items: (Approve by Motion)

4. P11 Reimbursement Request
   - Jennifer Rogers, Police Pension Board Secretary

Board Member Comments

Adjournment: (Motion to Adjourn)

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.

POLICE PENSION BOARD
AGENDA ITEM COVERSHEET

Meeting Date: 1/21/2021

Agenda Category: Minutes

Subject:
Approval of the December 17, 2020 Police Pension Board Meeting Minutes

Department:
Police Pension Board

Document Type:
Minutes

Recommended Motion:
Approve the meeting minutes from the Police Pension Board meeting held December 17, 2020.

Summary:
Draft meeting minutes from the Police Pension Board meeting held December 17, 2020 are presented for the Board's consideration and approval.

Attachments:
1. DRAFT 2020.12.17 Police Pension Board Meeting Minutes

Minutes

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

Police Pension Board Regular Meeting No. 737

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

1. 2021 Salary Escalator for Police Officers and Unaffiliated Staff

Administrative Services Director Koch provided a brief overview of the 2021 salary escalations.

Mr. Moore moved and Mr. Couch seconded the motion to approve and file the 2021 Salary Escalator for Police Officers and Unaffiliated Staff. The motion carried 6-0.

Public Comments: None

Minutes:

2. Approval of the November 19, 2020 Police Pension Board Meeting Minutes

Mr. Couch moved and Mr. Moore seconded the motion to approve the November 19, 2020 meeting minutes as presented. The motion carried 6-0.

Financial Reports and Investments:

3. Preliminary November 2020 Financial Statements

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

Medical/Dental/Vision/Medicare/Other Claims

4**.** December 2020 Medical/Dental/Vision/Medicare/Other Claims Report - $11,137.08.

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

Draft

Business Items: None

Board Member Comments:

Police Representative Moore announced that he is preparing information to present to the Board regarding the current practice in which claims are processed. Mr. Moore proceeded to outline duties previous secretaries carried out and the duties he and other pensioners would like the secretary to handle.

Representative Moore stated that the report and recommendations will be submitted to the police secretary in the upcoming weeks for distribution. There was further discussion regarding insurance coverage for pensioners and the requirement to complete claim forms for reimbursement. Mayor Lukson requested that Mr. Moore submit contact information regarding the agencies that were contacted.

Adjournment:

Mayor Lukson moved and Mr. Moore seconded the motion to adjourn at 8:37 a.m.

Respectively submitted by

Jennifer Rogers
Police Pension Board Secretary

Approved:

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.

Draft

POLICE PENSION BOARD
AGENDA ITEM COVERSHEET

Meeting Date: 01/21/2021

Agenda Category: Financial Reports and Investments

Subject:
Preliminary December 2020 Financial Statements

Department:
Police Pension Board

Document Type:
Police Pension Board Item

Recommended Motion:
Motion to Accept and File the December Financial Statements

Summary:

Attachments:

1. Preliminary December Police Income Expense Statement

CITY OF RICHLAND
POLICE PENSION FUND
2020 REVENUE AND EXPENSE

Police Pension

Year of 2020	January	February	March	April	May	June	July	August	September	October	November	*Preliminary December*	Year to Date	Budget	YTD%
Beginning Balance	$ 387,040.72	$ 373,012.43	$ 372,168.04	$ 372,589.39	$ 372,716.28	$ 372,968.58	$ 373,047.51	$ 373,197.96	$ 372,453.00	$ 372,284.79	$ 372,005.17	$ 371,181.07		$ -	0.00
REVENUE															
Investment Interest	1,015.63	1,049.90	991.19	1,014.88	943.52	1,078.25	957.49	918.56	892.59	859.31	773.39	741.93	11,236.64	16,000.00	70.2%
Other Interest Earnings													-	-	0.0%
Medical Reimburse													-	-	0.0%
Net Change in Fair Market Value												8,468.93	8,468.93	-	0.0%
Contribution- General Fund	17,000.00	43,000.00	47,000.00	37,000.00	37,000.00	34,000.00	34,000.00	41,000.00	31,000.00	38,000.00	34,000.00	25,000.00	418,000.00	435,500.00	96.0%
TOTAL REVENUE:	18,015.63	44,049.90	47,991.19	38,014.88	37,943.52	35,078.25	34,957.49	41,918.56	31,892.59	38,859.31	34,773.39	34,210.86	437,705.57	451,500.00	96.9%
EXPENSE															
Medical Insurance - <65	222.24	222.24	222.24	222.24	222.24	222.24	222.24	222.24	222.24	222.24	222.24	222.24	2,666.88	5,400.00	49.4%
Medical Insurance - >65	4,561.76	4,561.76	4,561.76	4,398.84	4,398.84	4,235.92	4,235.92	4,235.92	4,235.92	4,235.92	4,235.92	4,235.92	52,134.40	54,800.00	95.1%
Dental Insurance - Retired	769.08	769.08	769.08	742.56	742.56	716.04	716.04	716.04	716.04	716.04	716.04	716.04	8,804.64	9,600.00	91.7%
Dental Expense Pension	548.50	173.00	87.60	752.40	2,515.20	36.60	686.00	1,327.50	83.20	2,298.40	271.73	466.00	9,246.13	8,000.00	115.6%
Medical Expense Pension	2,938.31	16,768.68	18,566.13	10,719.70	8,885.37	9,703.58	8,254.95	15,577.28	6,210.66	11,081.79	9,567.02	6,601.78	124,875.25	117,000.00	106.7%
Medicare Premiums	4,948.10	4,343.60	4,307.10	4,235.30	4,261.70	4,061.40	4,061.40	4,061.40	4,061.40	4,061.40	4,061.40	4,061.40	50,525.60	36,800.00	137.3%
Retirement Allowance	15,246.60	15,246.60	15,246.60	14,007.62	13,855.98	13,214.21	13,713.81	13,713.81	13,713.81	13,713.81	13,713.81	14,343.87	169,730.53	129,000.00	131.6%
Widow's Benefits	2,809.33	2,809.33	2,809.33	2,809.33	2,809.33	2,809.33	2,809.33	2,809.33	2,809.33	2,809.33	2,809.33	2,834.37	33,737.00	88,000.00	38.3%
Postage							107.35		8.20				115.55	-	#DIV/0!
Travel													-	1,200.00	0.0%
Training & Conference													-	700.00	0.0%
Other Expenses			1,000.00										1,000.00	1,000.00	100.0%
Total Expense	32,043.92	44,894.29	47,569.84	37,887.99	37,691.22	34,999.32	34,807.04	42,663.52	32,060.80	39,138.93	35,597.49	33,481.62	452,835.98	451,500.00	100.3%
Revenues Over (Under) Expense:	(14,028.29)	(844.39)	421.35	126.89	252.30	78.93	150.45	(744.96)	(168.21)	(279.62)	(824.10)	729.24	(15,130.41)	-	
Ending Balance	$ 373,012.43	$ 372,168.04	$ 372,589.39	$ 372,716.28	$ 372,968.58	$ 373,047.51	$ 373,197.96	$ 372,453.00	$ 372,284.79	$ 372,005.17	$ 371,181.07	$ 371,910.31	$ (15,130.41)	$ -	
ENDING BALANCE CONSISTING OF:															
Cash	125,092.47	124,243.78	124,665.13	124,404.34	126,991.64	124,735.57	124,886.02	124,141.06	123,976.95	123,693.23	122,921.63	$ 115,498.83			
Investments	325,402.26	325,402.26	325,402.26	325,402.26	325,402.26	325,402.26	325,402.26	325,402.26	325,402.26	325,402.26	325,402.26	325,402.26			
Gain(Loss) on Investments	(76,956.32)	(76,956.32)	(76,956.32)	(76,956.32)	(76,956.32)	(76,956.32)	(76,956.32)	(76,956.32)	(76,956.32)	(76,956.32)	(76,956.32)	(68,487.39)			
Net Current Assets & Liabilities	(525.98)	(521.68)	(521.68)	(134.00)	(2,469.00)	(134.00)	(134.00)	(134.00)	(138.10)	(134.00)	(186.50)	(503.39)			
Ending Fund Balance	$ 373,012.43	$ 372,168.04	$ 372,589.39	$ 372,716.28	$ 372,968.58	$ 373,047.51	$ 373,197.96	$ 372,453.00	$ 372,284.79	$ 372,005.17	$ 371,181.07	$ 371,910.31			
Minimum Balance	$ 371,426.00	$ 371,426.00	$ 371,426.00	$ 371,426.00	$ 371,426.00	$ 371,426.00	$ 371,426.00	$ 371,426.00	$ 371,426.00	$ 371,426.00	$ 371,426.00	$ 371,426.00			

Please note: Any months marked as "Preliminary" are in draft form and are not for decision-making purposes. Preliminary months are subject to change per the completion of the City's monthly and annual closing processes.

FIREFIGHTERS' PENSION BOARD
AGENDA ITEM COVERSHEET

Meeting Date: 1/21/2021

Agenda Category: Medical/Dental/Vision/Medicare/Other Claims

Subject:
January 2021 Medical/Dental/Vision/Medicare/Other Claims Report - $10,197.49

Department:
Police Pension Board

Document Type:
Police Pension Board Item

Recommended Motion:
Approve the January 2021 Claims report as presented.

Summary:
January 2021 Medical/Dental/Vision/Medicare/Other Claims Report in the amount of $10,197.49 is presented for the Board's review and approval.

Attachments:
1. 2021 January Police Master Claims Log

JANUARY 2021 POLICE PENSION BOARD CLAIM LOG

				MEDICARE	MEDICAL/RX/ADULT CARE	PHYSICAL EXAMS	DENTAL		VISION (non-medical)				HEARING AID	MASSAGE	DEATH BENEFIT	TRAVEL/ TUITION	OPERATING EXP	GRAND TOTAL	ACUPUNCTURE
P NO.	DATE OF SERVICE	CLAIMANT	SERVICE RENDERED	BOARD PAYMENT	BOARD PAYMENT	$400 YR MAX: BOARD PAYMENT	$1,200 YR MAX DENTAL: BOARD PAYMENT	$1,500 YR MAX BRIDGES/ DENTURES: BOARD PAYMENT	$150 YR MAX FRAMES: BOARD PAYMENT	$200 YR MAX CONTACTS: BOARD PAYMENT	LENS: BOARD PAYMENT	ONE EYE EXAM PER YEAR: BOARD PAYMENT	$1,800 PER HEARING AID EVERY 5 YEARS: BOARD PAYMENT	$50 MAX PER MONTH: BOARD PAYMENT	$1,000 ONE-TIME PAYMENT: BOARD PAYMENT	BOARD PAYMENT	$450 Budgeted Operating Expenses BOARD PAYMENT	GRAND TOTAL	12 Visit Yr Max ACUPUNCTURE
P2	2/1/21	Reimburse	Medicare	$144.60														$144.60	
P3	2/1/21	Reimburse	Medicare	$135.50														$135.50	
P4	1/1/21	Paid 1/4/21	Medicare Adj for Jan 21	$3.90														$3.90	
P4	2/1/21	Reimburse	Medicare	$148.50														$148.50	
P4	10/7/20	Reimburse	Composite filling/dental				$92.38											$92.38	
P7	1/1/21	Paid 1/4/21	Medicare Adj for Jan 21	$3.90														$3.90	
P7	2/1/21	Reimburse	Medicare	$128.50														$128.50	
P8	1/1/21	Paid 1/4/21	Medicare Adj for Jan 21	$7.90														$7.90	
P8	2/1/21	Reimburse	Medicare	$147.50														$147.50	
P8	11/21/20-12/04/20	Reimburse	Living Assistance		$2,956.32													$2,956.32	
P8	12/05/20-12/18/20	Reimburse	Living Assistance		$2,766.47													$2,766.47	
P9	1/1/21	Paid 1/4/21	Medicare Adj for Jan 21	$16.90														$16.90	
P9	2/1/21	Reimburse	Medicare	$619.50														$619.50	
P9	1/4/21	Reimburse	Macuhealth/RX		$60.00													$60.00	
P10	1/1/21	Paid 1/4/21	Medicare Adj for Jan 21	$9.00														$9.00	
P10	2/1/21	Reimburse	Medicare	$144.50														$144.50	
P10	12/1/20	Reimburse	Testosterone/RX		$160.69													$160.69	
P10	12/11/20	Reimburse	Glucosamine		$22.49													$22.49	
P10	12/18/20	Reimburse	Vitamin D3		$15.99													$15.99	
P10	12/18/20	Reimburse	Bion Eye Drops		$55.99													$55.99	
P10	12/18/20	Reimburse	Ocusoft LID cleaner		$33.48													$33.48	
P10	12/18/20	Reimburse	Glucosamine		$22.48													$22.48	
P12	1/1/21	Paid 1/4/21	Medicare Adj for Jan 21	$3.90														$9.10	
P12	2/1/21	Reimburse	Medicare	$148.50														$148.50	
P12	2/1/21	Paid 1/4/21	Medicare Adj for Jan 21	$3.90														$3.90	
P12	2/1/21	Reimburse	Medicare	$148.50														$148.50	
P14	1/1/21	Reimburse	Medicare Adj for Jan 21	$5.90														$5.90	
P14	2/1/21	Reimburse	Medicare	$148.50														$148.50	
P15	1/1/21	Paid 1/4/21	Medicare Adj for Jan 21	$3.90														$3.90	
P15	2/1/21	Reimburse	Medicare	$148.50														$148.50	
P17	1/1/21	Reimburse	Medicare Adj for Jan 21	$13.00														$13.00	
P17	2/1/21	Reimburse	Medicare	$148.50														$148.50	
P18	1/1/21	Paid 1/4/21	Medicare Adj for Jan 21	$3.90														$3.90	
P18	2/1/21	Reimburse	Medicare	$148.50														$148.50	
P19	1/1/21	Paid 1/4/21	Medicare Adj for Jan 21	$3.90														$3.90	
P19	2/1/21	Reimburse	Medicare	$148.50														$148.50	
P20	2/1/21	Reimburse	Medicare	$142.60														$142.60	
P21	2/1/21	Reimburse	Medicare	$144.60														$144.60	
P21	1/1/21	Paid 1/4/21	Medicare Adj for Jan 21	$3.90														$3.90	
P22	2/1/21	Reimburse	Medicare	$125.50														$125.50	
P23	1/1/21	Paid 1/4/21	Medicare Adj for Jan 21	$3.90														$3.90	
P23	2/1/21	Reimburse	Medicare	$148.50														$148.50	
P24	2/1/21	Reimburse	Medicare	$113.50														$113.50	
P28	1/1/21	Paid 1/4/21	Medicare Adj for Jan 21	$3.90														$3.90	

P28	2/1/21	Reimburse	Medicare	$148.50														**$148.50**	
P31	1/1/21	Paid 1/4/21	Medicare Adj for Jan 21	$5.90														**$5.90**	
P31	2/1/21	Reimburse	Medicare	$148.50														**$148.50**	
P32	2/1/21	Reimburse	Medicare	$135.50														**$76.92**	
P34	1/1/21	Reimburse	Medicare Adj for Jan 21	$5.90														**$5.90**	
P34	2/1/21	Reimburse		$148.50														**$148.50**	
P35	1/1/21	Paid 1/4/21	Medicare Adj for Jan 21	$4.90														**$4.90**	
P35	2/1/21	Reimburse	Medicare	$148.50														**$4.49**	
P36	1/1/21	Paid 1/4/21	Medicare Adj for Jan 21	$3.90														**$3.90**	
P36	2/1/21	Reimburse	Medicare	$148.50														**$4.99**	
P40	1/1/21	Paid 1/4/21	Medicare Adj for Jan 21	$30.50														**$30.50**	
P40	2/1/21	Reimburse	Medicare	$148.50														**$148.50**	
PSEC																		**$0.00**	
PEXP			**GRAND TOTAL**	**$4,352.10**	**$6,093.91**	**$0.00**	**$92.38**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$0.00**	**$10,197.49**	
																		Cell Above Must = $0	
	Payment reimbursed	Adj. received, not reimbursed.																	

The above-listed claims were approved by the LEOFF I Police Pension Board at its regular meeting held on January 21, 2021.

We, the LEOFF I Police Pension Board Chairperson and Board Secretary, each swear under the penalty of perjury under the laws of the State of Washington of Washington that the above-listed claims are a true and correct listing of claims approved by the LEOFF I Police Pension Board on the date identified above.

LEOFF I Police Pension Board Chair: _____ Date: _____

LEOFF I Police Pension Board Secretary: _____ Date: _____

POLICE PENSION BOARD
AGENDA ITEM COVERSHEET

Meeting Date: 1/21/2021

Agenda Category: Business Items

Subject:
P11 Reimbursement Request

Department:
Police Pension Board

Document Type:
General Business Item

Recommended Motion:

Summary:
P11 submitted a request for reimbursement for hearing aid repairs for the amount of $200. Police Pension Policy states that the Board may consider, on an individual basis, a request for hearing aid repairs. A state certified audiologist must provide the reason for the hearing aid repair. The hearing aids were purchased in March 2014 and hearing aid replacements may be approved once every five years based upon information provided by a state licensed audiologist.

Attachments: