

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.

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 was 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: January 21, 2021

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