

Minutes

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

Attendance: Mayor Lukson, Police Representatives Couch, Moore and Thomas and Police Pension Board Secretary Rogers.

Administrative Services Director Koch was absent.

Presentations

None.

Public Comments:

None.

Minutes:

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

Mr. Couch moved and Mr. Moore seconded the motion to approve the December 17, 2020 meeting minutes as presented. The motion carried 5-0.

Financial Reports and Investments:

2. Preliminary December 2020 Financial Statements

Mr. Couch moved and Mr. Thomas seconded the motion to approve and file the December 2020 financial statements. The motion carried 5-0.

Medical/Dental/Vision/Medicare/Other Claims

3. January 2021 Medical/Dental/Vision/Medicare/Other Claims Report - \$10,197.49

Mr. Couch moved and Mr. Moore seconded the motion to approve the claims. The motion carried 5-0.

Mr. Moore requested an update to claims previously submitted by P8. Secretary Rogers replied that information was received this morning which will assist in reconciling the reimbursement requests. Staff will work towards preparing the claims for the Board's review and approval at the next scheduled meeting. Additionally, the Secretary stated that

she will contact P8 and provide a status update.

Business Items: None

Board Member Comments:

Police Representative Moore announced that he will submit information to Police Pension Secretary Rogers for distribution for the next meeting.

Adjournment:

Mayor Lukson moved and Mr. Couch seconded the motion to adjourn at 8: 29 a.m.

Respectively submitted by

Jennifer Rogers
Police Pension Board Secretary

Approved:

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