

## **Minutes**

Police Pension Board Regular Meeting

Thursday, February 18, 2021 - 8:15 AM

**\*\*REMOTE ATTENDANCE ONLY\*\***

Public Telephone Access: (509) 942-7699

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### **Police Pension Board Regular Meeting No. 739**

#### **Call to Order:**

Police Pension Secretary Rogers called the remote meeting to order at 8:19 a.m.

#### **Attendance:**

Administrative Services Director Koch, Police Representatives Couch, Moore and Thomas and Police Pension Board Secretary Rogers. Mayor Lukson was absent.

#### **Presentations**

None.

#### **Public Comments:**

None.

#### **Minutes:**

1. Approval of the January 21, 2021 Police Pension Board Meeting Minutes

Mr. Couch moved and Mr. Thomas seconded the motion to approve the January 21, 2021 meeting minutes as presented. The motion carried 5-0.

#### **Financial Reports and Investments:**

2. Preliminary February 2021 Financial Statements

Administrative Services Director Koch stated that financial reports will not be available until March or April.

#### **Medical/Dental/Vision/Medicare/Other Claims**

3. February 2021 Medical/Dental/Vision/Medicare/Other Claims Report - \$20,699.93.

Administrative Services Koch inquired about the claim submitted by P17. She then stated that the requested reimbursement should have been paid in full by Medicare and Cigna. Additional information was requested to determine if the charges resulted from an out-of-network claim.

Mr. Moore moved and Mr. Thomas seconded the motion to approve the claims, excluding the claim submitted by P17. The motion carried 5-0.

Total claims approved by the Board was \$20,634.13.

**Business Items:**

4. P23 - Reimbursement Request

Police Pension Board Secretary Rogers provided an overview of this claim. Administrative Services Director Koch stated that a hearing aid benefit was added to the open enrollment plan in 2020 and is covered at 100% with participating in-network providers, therefore, this claim would be eligible for reimbursement through Cigna.

Mr. Moore moved and Ms. Koch seconded the motion to table this item and direct P23 to submit this claim to Cigna for reimbursement. The motion carried 5-0.

Administrative Services Director Koch suggested that a memo be provided to police pensioners reminding them of the benefits available through the Open Enrollment Packet.

5. Police Pension Board Issues Document (Discussion)

Police Pension Board Secretary Rogers conveyed that Mayor Lukson requested that this agenda item be tabled until the next meeting. The Board members agreed to postpone the discussion.

**Board Member Comments:**

None.

**Adjournment:**

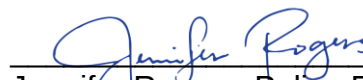
Police Pension Board Secretary Rogers adjourned the meeting at 8:30 a.m.

Approved:

APPROVED:

  
Ryan Lukson, Chair

ATTEST:

  
Jennifer Rogers, Police Pension Secretary

DATE APPROVED: February 18, 2021

DATE PUBLISHED: February 19, 2021