

Minutes

Police Pension Board Regular Meeting

Thursday, March 18, 2021 - 8:15 AM

****REMOTE ATTENDANCE ONLY****

Public Telephone Access: (509) 942-7699

Police Pension Board Regular Meeting No. 740

Call to Order:

Police Pension Secretary Rogers called the remote meeting to order at 8:16 a.m.

Attendance:

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

Presentations

None.

Public Comments

None.

Minutes:

1. Approval of the February 18, 2021 Police Pension Board Meeting Minutes

Mr. Moore moved and Mr. Couch seconded the motion to approve the February 18, 2021 meeting minutes as presented. The motion carried 6-0.

Financial Reports and Investments:

2. Preliminary March 2021 Financial Statements

Administrative Services Director Koch stated that financial statements will be available at the April meeting.

Medical/Dental/Vision/Medicare/Other Claims

3. March 2021 Medical/Dental/Vision/Medicare/Other Claims Report - \$10,136.26

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

Mr. Moore questioned if there is information available regarding an inquiry submitted by P8 for outstanding reimbursement. Mayor Lukson replied that this inquiry can be addressed during the Board Member Comments of the meeting as the claim is not listed on the claims log for approval.

Business Items:

5. Police Pension Board Issues Document Discussion

Police Pension Member Moore announced that he submitted a rebuttal to City Attorney, Kintzley's memorandum to the Police Pension Board Secretary for distribution. Administrative Services Director Koch replied that did not have sufficient time to review the document and requested that this discussion be delayed. Mayor Lukson and Police Pension Member Moore agreed with Administrative Services Koch.

Board Member Comments:

Police Pension Board Secretary provided an overview of the additional funds for reimbursement claim P8 is seeking. Secretary Rogers added that further information was requested from American Medical Response to validate the claim for additional funds.

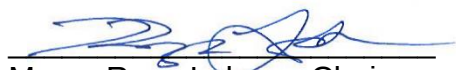
Mayor Lukson directed Police Pension Board Secretary Rogers to invite P8 to attend the next scheduled meeting to provide information.

Adjournment:

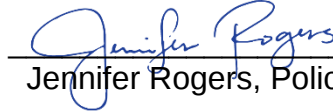
Police Pension Board Secretary Rogers adjourned the meeting at 8:26 a.m.

APPROVED:

ATTEST:



Mayor Ryan Lukson, Chair



Jennifer Rogers, Police Pension Secretary

DATE APPROVED: April 15, 2021

DATE PUBLISHED: April 15, 2021