

Minutes

Police Pension Board Regular Meeting

Thursday, May 20, 2021 - 8:15 AM

****REMOTE ATTENDANCE ONLY****

Public Telephone Access: (509) 942-7699

Police Pension Board Regular Meeting No. 742

Call to Order:

Mayor Lukson called the meeting to order at 8:15 a.m.

Attendance:

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

Presentations

None.

Public Comments

None.

Minutes:

2. Approval of the April 15, 2021 Police Pension Board Meeting Minutes

Mr. Moore moved and Mr. Couch seconded the motion to approve the April 15, 2021 meeting minutes as presented. The motion carried 5-0.

Financial Reports and Investments:

3. 2021 Preliminary Financial Statements

Mr. Couch moved and Mr. Moore seconded the motion to approve the 2021 Preliminary Financial Statements as presented. The motion carried 5-0.

Medical/Dental/Vision/Medicare/Other Claims

4. April 2021 Medical/Dental/Vision/Medicare/Other Claims Report - \$11, 826.10

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

Business Items:

5. P8 - Special Reimbursement Claim

The Board approved the reimbursement claims as discussed in the closed session preceding the meeting.

Board Member Comments:

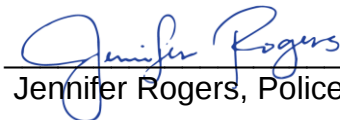
Board member Moore stated that he will contact Firefighters' Pension Board member, Danny Downs and schedule a joint meeting with the Interim City Manager to discuss issues identified in the Board Issues document.

Adjournment:

Mr. Couch moved and Mr. Moore seconded the motion to adjourn the meeting at 8:31 a.m.

APPROVED:

ATTEST:


Mayor Ryan Lukson, Chair
Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: June 17, 2021

DATE PUBLISHED: June 30, 2021