

Agenda

Police Pension Board Regular Meeting

Thursday, July 15, 2021 ~ 8:15 AM

Richland City Hall ~ The Parkway Conference Room

625 Swift Boulevard, Richland WA 99352

Public Telephone Access: (509) 942-7699

Police Pension Board Regular Meeting No. 744

Call to Order

Attendance

Presentations:

1. 2021 Police Pension Board Representative Election Results
- Jane Gagnebin, Payroll Specialist

Public Comments

Minutes: (Approve by Motion)

2. Approval of the June 17, 2021 Police Pension Board Meeting Minutes
- Jane Gagnebin, Payroll Specialist

Financial Reports and Investments: (Approve to Accept and File by Motion)

3. June 2021 Preliminary Financial Statements
- Cathleen Koch, Administrative Services Director

Medical/Dental/Vision/Medicare/Other Claims: (Approve by Motion)

4. July 2021 Medical/Dental/Vision/Other Claims -\$4,913.40
- Jane Gagnebin, Payroll Specialist

Business Items: (Approve by Motion)

5. P15- Pre-Authorization Medical Dental Claim
- Jane Gagnebin, Payroll Specialist
6. P8 - Special Reimbursement Claim
- Jane Gagnebin, Payroll Specialist
7. Amendment to the Police Pension Board Policy
- Jane Gagnebin, Payroll Specialist

Board Member Comments

Adjournment: (Motion to Adjourn)

Richland City Hall is ADA accessible. Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the meeting by calling the City Clerk's Office at 942-7389.