

Minutes

Police Pension Board Regular Meeting

Thursday, July 15, 2021 ~ 8:15 AM

****REMOTE ATTENDANCE ONLY****

Public Telephone Access: (509) 942-7699

Police Pension Board Regular Meeting No. 744

Call to Order

Mayor Lukson called the meeting to order at 8:22 a.m.

Attendance

Mayor Lukson, Administrative Services Director Koch, Police Representatives Couch, Moore and Thomas, Interim Police Pension Board Secretary Gagnebin and Finance Director Allen.

Presentations

1. 2021 Police Pension Board Representative Election Results

Ms. Gagnebin provided a brief recap of the 2021 election process and announced that current representative Larry Couch was re-elected for a three-year term expiring June 30, 2024.

Public Comments

None.

Minutes:

2. Approval of the June 17, 2021 Police Pension Board Meeting Minutes

Mr. Couch moved and Mr. Moore seconded the motion to approve the June 17, 2021 meeting minutes as presented. The motion carried 5-0.

Financial Reports and Investments:

3. Preliminary Financial Statements for June 2021

Administrative Services Director Koch provided an overview of the reports and investments.

Mr. Couch moved and Mr. Moore seconded the motion to receive and place on file the June 2021 Preliminary Financial Statements as presented. The motion carried 5-0.

Medical/Dental/Vision/Medicare/Other Claims

4. July 2021 Medical/Dental/Vision/Medicare/Other Claims Report - \$4,913.40

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

Business Items:

5. P15 – Pre-Authorization Medical Dental Claim

P15 is requesting pre-authorization from the Board to repair dental damage sustained by an accidental injury. P15's dentist provided an assessment of the damage, treatment plan and estimated cost for treatment.

Ms. Gagnebin read the Police Pension Board policy related to dental charges incurred by a pensioner who sustains an accidental injury. It is unclear what the claim is and what the anticipated costs are, as the information was not provided by Police Pension Board Secretary Rogers. As to not delay treatment, the Board recommended proceeding with approval of this claim. In the future, claim information and projected costs should be submitted to the Board for review prior to making a final determination.

Mr. Moore moved and Mr. Thomas seconded the motion to approve the pre-authorization request for medical dental treatment by P15. The motion carried 5-0.

6. P8 – Special Reimbursement Claim

Ms. Gagnebin presented information on the claim by P8 that was discussed in closed session. The amount is \$5,701.32.

Mr. Couch moved and C. Koch seconded the motion that we pay this claim. It was recommended that Police Pension Board Secretary Rogers include a letter with the payment explaining what was approved and what was disallowed. The motion carried 5-0.

7. Amendment to the Police Pension Board Policy

An amendment to the Police Pension Board Policy was distributed by Police Pension Board Secretary Rogers for review prior to this meeting. Additional language under the Adult Care section was included in the proposed revision. Discussion took place about the maximum monthly costs to include in the revised policy based on the cost of care survey document by Genworth that was included in the packet.

Mr. Couch moved and Mr. Moore seconded the motion to approve the amendments to Police Pension Board policy. The motion carried 5-0.

Board Member Comments:

Mr. Couch questioned whether the \$1,000 death benefit was paid to P8's estate. Ms.

Gagnebin responded that it was not, as the death benefit is only paid to a surviving spouse or dependent child, per RCW 41.20.090.

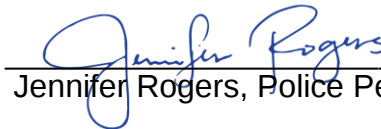
Adjournment:

Mr. Couch moved and Mr. Thomas seconded the motion to adjourn the meeting at 8:37 a.m.

APPROVED:

ATTEST:



Mayor Ryan Lukson, Chair

Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: August 19, 2021

DATE PUBLISHED: August 19, 2021