

Minutes

Police Pension Board Regular Meeting

Thursday, August 19, 2021 ~ 8:15 AM

****REMOTE ATTENDANCE ONLY****

Public Telephone Access: (509) 942-7699

Police Pension Board Regular Meeting No. 745

Call to Order

Mayor Lukson called the meeting to order at 8:17 a.m.

Attendance

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

Presentations

1. Providence Health & Services of Washington/Swedish and Kadlec Contract Negotiations

Administrative Services Director Koch reported that Cigna and Providence have reached an agreement on contract terms. Providence and their providers will remain in network with Cigna. Cigna and Providence sent correspondence to customers announcing the resolve of the contract negotiation.

Public Comments

None.

Minutes

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

Mr. Couch moved and Mr. Moore seconded the motion to approve the July 15, 2021 meeting minutes as presented. The motion carried 6-0.

Financial Reports and Investments:

3. July 2021 Preliminary Financial Statements

Administrative Services Director Koch provided an overview of the reports and investments and welcomed questions from the Board.

Mr. Moore moved and Mr. Couch seconded the motion to receive and place on file the July 2021 Preliminary Financial Statements as presented. The motion carried 6-0.

Medical/Dental/Vision/Medicare/Other Claims

4. August 2021 Medical/Dental/Vision/Medicare/Other Claims Report - \$4,527.13

Mr. Moore stated that the Board approved a pre-authorization medical dental claim at the July 15, 2021 meeting and questioned if that claim was included in the current claim log. Police Pension Board Secretary Rogers replied in the negative. She added that P15 submitted an assessment of the dental damage with a treatment plan and estimated cost for treatment for the Board's consideration. However, the information was inadvertently omitted from the July 15, 2021 meeting packet. Total reimbursement amount for the medical dental emergency was \$1,375; this amount was provided to the pensioner after approval was granted.

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

Business Items:

None.

Board Member Comments:

Administrative Services Director Koch and Mayor Lukson both provided information relating to the decision to resume remote meetings only until the number of positive COVID-19 cases decline.

Police Pension Board Secretary Rogers stated that at the request of the Police Pension Board, a copy of the revised Police Pension Board Policies was mailed to each police pensioner.

Administrative Services Director Koch announced that this would be her last Police Pension Board Meeting as she has accepted employment elsewhere. Mayor Lukson congratulated Administrative Services Director Koch.

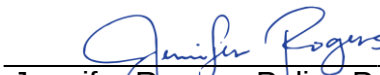
Adjournment:

Mr. Moore moved and Mr. Thomas seconded the motion to adjourn the meeting at 8:30 a.m.

APPROVED:


Mayor Ryan Lukson, Chair

ATTEST:


Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: September 16, 2021

DATE PUBLISHED: September 16, 2021