

Minutes

Police Pension Board Regular Meeting
Thursday, September 16, 2021 ~ 8:15 AM
REMOTE ATTENDANCE ONLY
Public Telephone Access: (509) 942-7699

Police Pension Board Regular Meeting No. 746 Call to Order

Mayor Lukson called the meeting to order at 8:21 a.m.

Attendance

Mayor Lukson, Police Representatives Couch and Thomas, and Police Pension Board Secretary Rogers.

Also remotely present was Finance Director Allen and police pensioner Bill Tanner.

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the August 19, 2021 Police Pension Board Meeting Minutes

Mr. Couch moved and Mr. Thomas seconded the motion to approve the August 19, 2021 meeting minutes as presented. The motion carried 4-0.

Financial Reports and Investments:

2. August 2021 Preliminary Financial Statements

Finance Director Allen provided an overview of the reports and investments and welcomed questions from the Board.

Mr. Couch moved and Mr. Thomas seconded the motion to receive and place on file the August 2021 Preliminary Financial Statements as presented. The motion carried 4-0.

Medical/Dental/Vision/Medicare/Other Claims

3. September 2021 Medical/Dental/Vision/Medicare/Other Claims Report - \$4,607.56

Mr. Couch moved and Mr. Thomas seconded the motion to approve the claims as presented. The motion carried 4-0.

Business Items:

None.

Board Member Comments:

None.

Adjournment:

Mr. Couch moved and Mayor Lukson seconded the motion to adjourn the meeting at 8:25 a.m.

APPROVED:


Mayor Ryan Lukson, Chair

ATTEST:


Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: October 21, 2021

DATE PUBLISHED: October 21, 2021