

Minutes

Police Pension Board Regular Meeting

Thursday, October 21, 2021 ~ 8:15 AM

****REMOTE ATTENDANCE ONLY****

Public Telephone Access:509-942-7699

Police Pension Board Regular Meeting No. 747

Call to Order

Mayor Lukson called the meeting to order at 8:18 a.m.

Attendance

Mayor Lukson, Finance Director Allen, Police Representatives Couch and Moore, and Police Pension Board Secretary Rogers.

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the September 16, 2021 Police Pension Board Meeting Minutes

Mr. Moore moved and Mr. Couch seconded the motion to approve the September 16, 2021 meeting minutes as presented. The motion carried 5-0.

Financial Reports and Investments:

2. September 2021 Preliminary Financial Statements

Finance Director Allen 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 September 2021 Preliminary Financial Statements as presented. The motion carried 5-0.

Medical/Dental/Vision/Medicare/Other Claims

3. October 2021 Medical/Dental/Vision/Medicare/Other Claims Report - \$4,388.76.

Mr. Couch moved and Mr. Thomas seconded the motion to approve the claims with a correction

to a pensioner number. The motion carried 5-0.

Business Items:

None.

Board Member Comments:

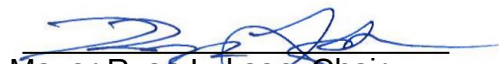
Police Representative Moore apologized for missing the September 16, 2021 meeting due to an illness.

Police Pension Secretary Rogers reported that the Annual Open Enrollment Notice was mailed to all pensioners with the 2022 Medicare Premium Notice and Health Insurance Portability and Accountability (HIPAA) Notice to follow in the coming month.

Adjournment:

Mr. Couch moved and Mr. Moore seconded the motion to adjourn the meeting at 8:24 a.m.

APPROVED:

A blue ink signature of Mayor Ryan Lukson, written over a horizontal line.

Mayor Ryan Lukson, Chair

ATTEST:

A blue ink signature of Jennifer Rogers, written over a horizontal line.

Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: November 18, 2021

DATE PUBLISHED: November 18, 2021