

Minutes

Police Pension Board Regular Meeting
Thursday, November 18, 2021 ~ 8:15 AM
REMOTE ATTENDANCE ONLY
Public Telephone Access:509-942-7699

Police Pension Board Regular Meeting No. 748

Call to Order

Mayor Lukson called the meeting to order at 8:15 a.m.

Attendance

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

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the October 21, 2021 Police Pension Board Meeting Minutes

Mr. Moore moved and Mr. Thomas seconded the motion to approve the October 21, 2021 meeting minutes as presented. The motion carried 6-0.

Financial Reports and Investments:

2. October 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. Moore seconded the motion to receive and place on file the October 2021 Preliminary Financial Statements as presented. The motion carried 6-0.

Medical/Dental/Vision/Medicare/Other Claims

3. November 2021 Medical/Dental/Vision/Medicare/Other Claims Report - \$4,773.78.

Police Pension Secretary Rogers provided a brief overview of the claims report and welcomed questions from the Board.

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:

Finance Director Allen wished everyone a happy and safe Thanksgiving.

Adjournment:

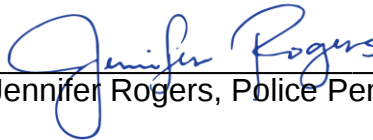
Mayor Lukson moved and Mr. Couch seconded the motion to adjourn the meeting at 8:20 a.m.

APPROVED:



Mayor Ryan Lukson, Chair

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: December 16, 2021

DATE PUBLISHED: December 16, 2021