Minutes

Police Pension Board Regular Meeting
Thursday, June 17, 2021 • 8:15 AM
REMOTE ATTENDANCE ONLY
Public Telephone Access: (509) 942-7699

Police Pension Board Regular Meeting No. 743

Call to Order

Mayor Lukson called the meeting to order at 8:40 a.m.

Attendance

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

Presentations

None.

Public Comments

Kendra Kinlock 8507 Lancaster Drive, Pasco, WA: Ms. Kinlock introduced herself as the niece of Lee Bush and representative of his estate. Ms. Kinlock stated that she was present to observe the outcome of the claims submitted and to discover if claims previously denied would be approved during today's meeting.

Mayor Lukson informed Ms. Kinlock that the Board met in a closed session meeting prior to the start of the meeting to discuss the claims and that she will receive correspondence from Police Pension Board Secretary Rogers. Mayor Lukson invited Ms. Kinlock to attend the next meeting if she had any questions for the Board.

Ms. Kinlock stated she believed she would be able to address the claims prior to the determination. Police Pension Board Secretary Rogers provided clarification on what was communicated to Ms. Kinlock regarding her participation at the meeting. Mayor Lukson questioned if Ms. Kinlock had any supplemental information to present.

Ms. Kinlock replied that she did not have any additional documents to present then inquired if the Board had reviewed all documents previously submitted. Mayor Lukson replied in the affirmative.

Minutes:

2. Approval of the May 20, 2021 Police Pension Board Meeting Minutes

Mr. Couch moved and Mr. Moore seconded the motion to approve the May 20, 2021 meeting minutes with corrections. The motion carried 6-0.

Financial Reports and Investments:

3. Preliminary Financial Statements for April 2021 and May 2021

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

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

Medical/Dental/Vision/Medicare/Other Claims

4. June 2021 Medical/Dental/Vision/Medicare/Other Claims Report • $5,084.92

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

Business Items:

5. P8 - Special Reimbursement Claim

Mayor Lukson moved and Mr. Couch seconded the motion to table this item until the next regular meeting. The motion carried 6-0.

After a brief discussion, there was consensus among the members to direct Police Pension Board Secretary Rogers to collaborate with the Finance Department to calculate payroll and payroll tax claims to present for review and consideration at the next meeting.

Board Member Comments:

None.

Adjournment:

Mr. Couch moved and Mr. Moore seconded the motion to adjourn the meeting at 8:54 a.m.

APPROVED: ATTEST:

Mayor Ryan Lukson Police Pension Board Secretary, Jennifer Rogers

DATE APPROVED: July 15, 2021

DATE PUBLISHED: October 1, 2021