

Minutes

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

Police Pension Board Regular Meeting No. 749

Call to Order

Mayor Lukson called the meeting to order at 8:16 a.m.

Attendance

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

Presentations

1. 2022 Police Pension Board Budget

Finance Director Allen provided an overview of the 2022 Police Pension Board Budget. The 2022 budget information was provided to Board members in advance for review and can be found in the agenda packet.

2. 2022 Salary Escalator for Police Officers and Unaffiliated Staff

Finance Director Allen stated that the 2022 Salary Escalator reflects a 4.75% increase to the salary ranges for unaffiliated positions. The new pension allowances will be effective the first payroll in 2022.

Public Comments

None.

Minutes

3. Approval of the November 18, 2021 Police Pension Board Meeting Minutes

Mr. Moore moved and Mr. Allen seconded the motion to approve the November 18, 2021 meeting minutes as presented. The motion carried 6-0.

Financial Reports and Investments:

4. November 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 November 2021 Preliminary Financial Statements as presented. The motion carried 6-0.

Medical/Dental/Vision/Medicare/Other Claims

5. December 2021 Medical/Dental/Vision/Medicare/Other Claims Report - \$5,405.48.

Police Pension Secretary Rogers stated that there was nothing out of the ordinary of the claims submitted for reimbursement and welcomed questions from the Board.

Mayor Lukson moved and Mr. Moore 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 Merry Christmas.

Adjournment:

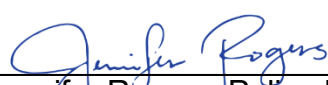
Mayor Lukson moved and Mr. Couch seconded the motion to adjourn the meeting at 8:24 a.m.

APPROVED:



Mayor Michael Alvarez, Chair

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: January 20, 2022

DATE PUBLISHED: January 20, 2022