

Minutes

Police Pension Board Regular Meeting
Thursday, January 20, 2022 ~ 8:15 AM
REMOTE ATTENDANCE ONLY
Public Telephone Access:509-942-7699

Police Pension Board Regular Meeting No. 750

Call to Order

Mayor Alvarez called the remote meeting to order at 8:17 a.m.

Attendance

Mayor Alvarez, Finance Director Allen, Police Pension Representative Moore and Pension Board Secretary Rogers were present.

Police Pension Representatives Couch and Thomas were absent.

Bill Tanner was also remotely present.

Presentations

None.

Public Comments

None.

Minutes

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

Mr. Moore moved and Mr. Allen seconded the motion to approve the December 16, 2021 meeting minutes as presented. The motion carried 4-0.

Financial Reports and Investments:

2. Preliminary December 2021 Financial Statements

Finance Director Allen provided an overview of the financial statements and welcomed questions from the Board.

Mr. Moore moved and Jennifer Rogers seconded the motion to receive and place on file the Preliminary December 2021 Financial Statements as presented. The motion carried 4-0.

3. 2021 Year-End Claims Report

Police Pension Secretary Rogers provided an overview of the 2021 Year-End Report which included a Totals by Person, Totals by Category and Summary Data. Police Pension Secretary Rogers engaged in a question and answer session with Board members throughout the presentation.

Medical/Dental/Vision/Medicare/Other Claims

4. January 2022 Medical/Dental/Vision/Medicare/Other Claims Report

Police Pension Secretary Rogers provided a summary of the claims report presented. Ms. Rogers noted the increase in Medicare premium payments was a result of the annual cost increase.

Mr. Moore moved and Finance Director Allen seconded the motion to approve the claims as presented. The motion carried 4-0.

Business Items:

None.

Board Member Comments:

Mr. Moore welcomed Mayor Alvarez to the Police Pension Board. Mayor Alvarez shared his professional background relating to police service and thanked the pensioners for their past service.

Adjournment:

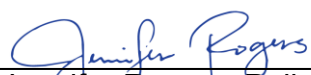
Mr. Moore moved and Jennifer Rogers seconded the motion to adjourn the meeting. The meeting adjourned at 8:29 a.m.

APPROVED:



Mayor Michael Alvarez, Chair

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: February 17, 2022

DATE PUBLISHED: February 17, 2022