

Minutes

Police Pension Board Regular Meeting
Thursday, February 17, 2022 ~ 8:15 AM
REMOTE ATTENDANCE ONLY
Public Telephone Access:509-942-7699

Police Pension Board Regular Meeting No. 751

Call to Order

Mayor Alvarez called the remote meeting to order at 8:00 a.m.

Attendance

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

Mayor Pro Tem Christensen was absent.

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the January 20, 2022 Police Pension Board Meeting Minutes

Mr. Moore moved and Mr. Couch seconded the motion to approve the January 20, 2022 meeting minutes as presented. The motion carried 6-0.

Financial Reports and Investments:

2. Preliminary January 2022 Financial Statements

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

Mr. Couch moved and Mr. Moore seconded the motion to receive and place on file the Preliminary January 2022 Financial Statements as presented. The motion carried 6-0.

Medical/Dental/Vision/Medicare/Other Claims

3. February 2022 Medical/Dental/Vision/Medicare/Other Claims Report

Police Pension Secretary Rogers provided a summary of the claims report presented.

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

Business Items:

None.

Board Member Comments:

Finance Director stated that due to staff schedule, there will be a delay in payments by a few days.

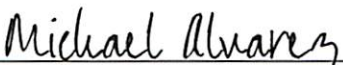
Police Pension Board Secretary Rogers announced that the Washington State LEOFF Education Association (WSLEA) Conference will be held May 10-13, 2022 at Campbell's Resort in Chelan, WA and inquired if any of the members would be interested in attending. Mr. Couch and Mr. Moore expressed interest in attending the conference.

Mayor Alvarez thanked all pensioners for their previous service and shared a personal memory regarding previous work experience with cruisers in the south west.

Adjournment:

Mayor Alvarez adjourned the meeting 8:29 a.m.

APPROVED:



Mayor Michael Alvarez, Chair

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: March 14, 2022

DATE PUBLISHED: March 14, 2022