

Minutes

Police Pension Board Regular Meeting

Monday, March 14, 2022 ~ 8:15 AM

****REMOTE ATTENDANCE ONLY****

Public Telephone Access:509-942-7699

Police Pension Board Regular Meeting No. 752

Call to Order

Police Pension Board Secretary called the remote meeting to order at 8:21 a.m.

Attendance

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

Mayor Alvarez and Mayor Pro Tem Christensen were absent.

Presentations

1. 2022 Salary Escalations for Police Guild

Finance Director Allen provided an overview of the 2022 Salary Escalations and welcomed questions from the Board.

Public Comments

None.

Minutes

1. Approval of the February 17, 2022 Police Pension Board Meeting Minutes

Mr. Moore moved and Mr. Couch seconded the motion to approve the February 17, 2022 meeting minutes as presented. The motion carried 5-0.

Financial Reports and Investments:

2. Preliminary February 2022 Financial Statements

Finance Director Allen provided an overview of the financial statements and welcomed questions from the Board. Mr. Allen added that payment was approved at the February 17, 2022 Police Pension Board meeting to reimburse P12 for services, however, additional information was needed and the reimbursement was not provided. Pension Secretary Rogers informed P12 that additional documents were needed to process the claim.

Mr. Couch moved and Mr. Moore seconded the motion to receive and place on file the Preliminary February 2022 Financial Statements as presented. The motion carried 5-0.

Medical/Dental/Vision/Medicare/Other Claims

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

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

Mr. Moore moved and Mr. Couch seconded the motion to approve the claims as presented. The motion carried 5-0.

Business Items:

None.

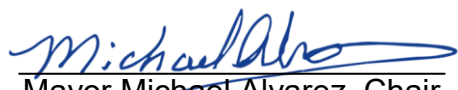
Board Member Comments:

Mr. Moore inquired about the process for obtaining advance travel checks for those attending the 2022 Washington State LEOFF Education Association (WSLEA) Conference. Finance Director Allen replied that checks will be available for pick-up at the customer service desk in City Hall one week prior to the conference. For convenience, checks may also be mailed to the members' residence.

Adjournment:

Mr. Moore moved and Finance Director Allen seconded the motion to adjourn.
The meeting adjourned at 8:33 a.m.

APPROVED:



Mayor Michael Alvarez, Chair

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: April 21, 2022

DATE PUBLISHED: April 21, 2022