

Minutes

Police Pension Board Regular Meeting

Thursday, April 21, 2022 ~ 8:15 AM

****REMOTE ATTENDANCE ONLY****

Public Telephone Access:509-942-7699

Police Pension Board Regular Meeting No. 753

Call to Order

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

1. 2022 LEOFF COLA Adjustments

Finance Director Allen provided an overview of the 2022 LEOFF COLA Adjustments and welcomed questions from the Board.

Public Comments

None.

Minutes

1. Approval of the March 14, 2022 Police Pension Board Special Meeting Minutes

Mr. Couch moved and Mr. Moore seconded the motion to approve the March 14, 2022 Special Meeting minutes as presented. The motion carried 6-0.

Financial Reports and Investments:

2. Preliminary March 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 March 2022 Financial Statements as presented. The motion carried 6-0.

Medical/Dental/Vision/Medicare/Other Claims

3. April 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 6-0.

Business Items:

None.

Board Member Comments:

Mr. Couch 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. Couch moved and Mr. Moore seconded the motion to adjourn.

The meeting adjourned at 8:28 a.m.

APPROVED:



Mayor Michael Alvarez, Chair

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: May 19, 2022

DATE PUBLISHED: May 19, 2022