

Minutes

Police Pension Board Regular Meeting

Thursday, May 19, 2022 ~ 8:15 AM

****REMOTE ATTENDANCE ONLY****

Public Telephone Access:509-942-7699

Police Pension Board Regular Meeting No. 754

Call to Order

Mayor Alvarez called the remote meeting to order at 8:15 a.m.

Attendance

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

Mayor Pro Tem Christensen and Police Pension Representative Thomas were absent.

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the April 21, 2022 Police Pension Board Meeting Minutes

Mr. Couch moved and Mr. Moore seconded the motion to approve the April 21, 2022 Meeting minutes as presented. The motion carried 5-0.

Financial Reports and Investments:

2. Preliminary April 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 April 2022 Financial Statements as presented. The motion carried 5-0.

Medical/Dental/Vision/Medicare/Other Claims

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

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

Police Pensioner Moore inquired about HIPAA training, Cybersecurity Insurance and a possible increase to the hearing aid benefit.

Police Pension Secretary Rogers replied that she spoke with staff from the Human Resources Department and staff will contact pensioners directly to provide HIPAA training. HIPAA training will be provided on an annual basis moving forward.

Finance Director Allen replied that the City of Richland carries cybersecurity coverage and routinely undergoes cybersecurity assessments to ensure data is protected.

Police Pension Secretary Rogers replied that pensioners have a hearing aid benefit with Cigna and through the Police Pension Board Policy. Without reviewing both Police Pension Board Policy and the Cigna Benefit Summary, Police Pension Secretary Rogers estimated the hearing aid benefit to be approximately \$6,000.

Lastly, Mr. Moore expressed an interest in meeting with Mayor Alvarez to discuss issues raised in 2021. Mayor Alvarez agreed to a meeting with Mr. Moore.

Adjournment:

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

The meeting adjourned at 8:32 a.m.

APPROVED:



Mayor Michael Alvarez, Chair

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: June 16, 2022

DATE PUBLISHED: June 16, 2022