

Minutes

Police Pension Board Regular Meeting
Thursday, June 16, 2022 ~ 8:15 AM
Richland City Hall ~ Parkway Conference Room
625 Swift Boulevard
Public Telephone Access:509-942-7699

Police Pension Board Regular Meeting No. 755

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 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 May 19, 2022 Police Pension Board Meeting Minutes

Mr. Couch moved and Mr. Moore seconded the motion to approve the May 19, 2022 Meeting minutes as presented. The motion carried 5-0.

Financial Reports and Investments:

2. Preliminary May 2022 Financial Statements

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

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

Medical/Dental/Vision/Medicare/Other Claims

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

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

Business Items

None.

Board Member Comments

Police Pensioner Moore shared that after further review, he believes the current benefit coverage and reimbursement amount is sufficient to cover hearing aid expenses. Moore then followed up on the previous request for pension board representatives to receive Health Insurance Portability and Accountability Act (HIPAA) training. Finance Director Allen and Police Pension Secretary Rogers replied that they have inquired about providing training and will provide additional information at the following meeting.

Police Pension Secretary Rogers announced the 2022 Police Pension Board election ballots were tabulated on June 15, 2022. Current member, Gerry Thomas, was unanimously reelected to another three-year term.

Adjournment:

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

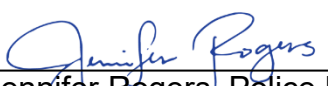
The meeting adjourned at 8:32 a.m.

APPROVED:



Mayor Michael Alvarez, Chair

ATTEST:



Jennifer Rogers, Police Pension Board Secretary

DATE APPROVED: July 21, 2022

DATE PUBLISHED: July 21, 2022