

**FIREMEN'S PENSION BOARD
MEETING MINUTES
January 3, 2023**

Finance Director Dan Legard called the meeting to order at 11:15 a.m. Also present were Board Member Gary Williams, Mayor Bill McKay, and City Clerk Terri Wright. Absent: Board Member Tom Reich.

APPROVAL OF MINUTES

The minutes of December 6, 2022, were unanimously approved by motion of Mayor McKay and seconded by Mr. Williams.

TREASURER'S REPORT

Mr. Legard provided the Treasurer's Report. The ending fund balance through November 2022 in the Fire Pension Fund was \$1,016,844.

The ending fund balance in the Other Post-Employment Benefits Trust Fund (OPEB) was \$4,468,646.

The Treasurer's Report of November 2022 was unanimously approved by motion of Mayor McKay and seconded by Ms. Wright.

FIRE CLAIMS

The Fire Claims were approved by the Kennewick Disability Board in the amount of \$6,010.49 and were unanimously approved by motion of Ms. Wright and seconded by Mayor McKay.

NEW BUSINESS

UNFINISHED BUSINESS

ADJOURNMENT - The meeting concluded at 11:22 a.m.

Terri Wright, MMC
City Clerk