

**FIREMEN'S PENSION BOARD
MEETING MINUTES
February 7, 2023**

Finance Director Dan Legard called the meeting to order at 12:06 p.m. Also present were Mayor Bill McKay, Deputy City Clerk Krystal Townsend, and Board Members Gary Williams and Tom Reich.

APPROVAL OF MINUTES

The minutes of January 3, 2023, 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 December 2022 (year-end) in the Fire Pension Fund was \$1,008,570.

The ending fund balance in the Other Post-Employment Benefits Trust Fund (OPEB) was \$4,468,113.

The Treasurer's Report of December 2022 was unanimously approved by motion of Mr. Reich and seconded by Mr. Williams.

FIRE CLAIMS

The Fire Claims were approved by the Kennewick Disability Board in the amount of \$6,683.11 and were unanimously approved by motion of Ms. Townsend and seconded by Mr. Williams.

NEW BUSINESS – SELECTION OF ALTERNATE

Mr. Williams and Mr. Reich will be reaching out to potential alternates with hopes of identifying a candidate prior to the next meeting.

UNFINISHED BUSINESS – NONE

ADJOURNMENT – The meeting concluded at 12:15 p.m.

Krystal Townsend, CMC
Deputy City Clerk