

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

Finance Director Dan Legard called the meeting to order at 12:13 p.m. Also present were Mayor Bill McKay, City Clerk Terri Wright, and Board Members Gary Williams and Tom Reich.

**APPROVAL OF MINUTES**

The minutes of February 7, 2023, were unanimously approved by motion of Mr. Reich and seconded by Mr. Williams.

**TREASURER'S REPORT**

Mr. Legard provided the Treasurer's Report. The ending fund balance through January 2023 in the Fire Pension Fund was \$999,584.

The ending fund balance in the Other Post-Employment Benefits Trust Fund (OPEB) was \$4,511,681.

The Treasurer's Report of January 2023 was unanimously approved by motion of Ms. Wright and seconded by Mr. Reich.

**FIRE CLAIMS**

The Fire Claims were approved by the Kennewick Disability Board in the amount of \$7,366.01 and were unanimously approved by motion of Mr. Reich and seconded by Ms. Wright.

**NEW BUSINESS – ELECTIONS**

No ballots have been received as of today. Mr. Reich nominated Mr. Williams.

**UNFINISHED BUSINESS – NONE**

**ADJOURNMENT** – The meeting concluded at 12:21 p.m.

Terri L. Wright, MMC  
City Clerk