

**FIREMEN'S PENSION BOARD
MEETING MINUTES
April 4, 2023**

Finance Director Dan Legard called the meeting to order at 12:09 p.m. Also present were Board Member Gary Williams and Mayor Bill McKay, City Clerk Terri Wright. Absent: Board Member Tom Reich.

APPROVAL OF MINUTES

The minutes of March 7, 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 February 2023 in the Fire Pension Fund was \$993,273.

The ending fund balance in the Other Post-Employment Benefits Trust Fund (OPEB) was \$4,521,193.

The Treasurer's Report of February 2023 was unanimously approved by motion Ms. Wright and seconded by Mayor McKay.

FIRE CLAIMS

The Fire Claims were approved by the Kennewick Disability Board in the amount of \$6,456.76 and were unanimously approved by motion of Mayor McKay and seconded by Mr. Williams.

NEW BUSINESS – ELECTIONS

UNFINISHED BUSINESS – NONE

ADJOURNMENT – The meeting concluded at 12:17 p.m.

Terri L. Wright, MMC
City Clerk