

**FIREMEN'S PENSION BOARD
MEETING MINUTES
June 6, 2023**

Finance Director Dan Legard called the meeting to order at 12:03 p.m. Also present were Board Member Tom Reich and Mayor Bill McKay, City Clerk Terri Wright. Absent; Gary Williams.

APPROVAL OF MINUTES

The minutes of May 2, 2023, were unanimously approved by motion of Mr. Reich and seconded by Mayor McKay.

TREASURER'S REPORT

Mr. Legard provided the Treasurer's Report. The ending fund balance through April 2023 in the Fire Pension Fund was \$1,010,099.

The ending fund balance in the Other Post-Employment Benefits Trust Fund (OPEB) was \$4,596,446.

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

FIRE CLAIMS

The Fire Claims were approved by the Kennewick Disability Board in the amount of \$6,647.99 and were unanimously approved by motion of Mayor McKay and seconded by Mr. Reich.

NEW BUSINESS

The 8.8% annual pension increase for the widows of firefighters effective July 1, 2023 was unanimously approved by motion of Mayor McKay and seconded by Mr. Reich.

UNFINISHED BUSINESS

Ms. Wright reported the ballots have been returned. The results will be presented at the next meeting.

ADJOURNMENT - The meeting concluded at 12:14 p.m.

Terri L. Wright, MMC
City Clerk