

**FIREMEN'S PENSION BOARD
MEETING MINUTES
July 11, 2023**

Finance Director Dan Legard called the meeting to order at 12:00 p.m. Also present were Board Members; Gary Williams, Tom Reich and Mayor Bill McKay, City Clerk Terri Wright.

APPROVAL OF MINUTES

The minutes of June 6, 2023, were unanimously approved by motion of Mayor McKay and seconded by Mr. Reich.

TREASURER'S REPORT

Mr. Legard provided the Treasurer's Report. The ending fund balance through May 2023 in the Fire Pension Fund was \$1,126,535.

The ending fund balance in the Other Post-Employment Benefits Trust Fund (OPEB) was \$4,622,690.

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

FIRE CLAIMS

The Fire Claims were approved by the Kennewick Disability Board in the amount of \$6,766.00 and were unanimously approved by motion of Mayor McKay and seconded by Mr. Reich.

NEW BUSINESS

UNFINISHED BUSINESS

Ms. Wright reported Mr. Williams has been re-appointed for another 2-year term.

ADJOURNMENT - The meeting concluded at 12:10 p.m.

Terri L. Wright, MMC
City Clerk