

**FIREMEN'S PENSION BOARD
MEETING MINUTES
August 1, 2023**

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

APPROVAL OF MINUTES

The minutes of July 11, 2023 were unanimously approved by motion of Mr. Williams and seconded by Mr. Legard.

TREASURER'S REPORT

Mr. Legard provided the Treasurer's Report. The ending fund balance through June 2023 in the Fire Pension Fund was \$1,120,492.

The ending fund balance in the Other Post-Employment Benefits Trust Fund (OPEB) was \$4,674,025.

The Treasurer's Report of June 2023 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 \$6,647.99 and were unanimously approved by motion of Ms. Wright and seconded by Mr. Williams.

NEW BUSINESS

UNFINISHED BUSINESS

ADJOURNMENT - The meeting adjourned at 12:08 p.m.

Terri L. Wright, MMC
City Clerk