

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

Finance Director Dan Legard called the meeting to order at 12:05 p.m. Also present were Mayor Bill McKay and Deputy City Clerk Krystal Townsend and City Clerk Terri Wright. Absent - Board Members Gary Williams and Tom Reich.

APPROVAL OF MINUTES

The minutes of October 3, 2023 were unanimously approved by motion of Mayor McKay and seconded by Mr. Legard.

TREASURER'S REPORT

Mr. Legard provided the Treasurer's Report. The ending fund balance through August 2023 in the Fire Pension Fund was \$1,102,412.

The ending fund balance in the Other Post-Employment Benefits Trust Fund (OPEB) was \$4,795,230.

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

FIRE CLAIMS

The Fire Claims were approved by the Kennewick Disability Board in the amount of \$6,574.64 and were unanimously approved by motion of Ms. Townsend and seconded by Mayor McKay.

NEW BUSINESS

UNFINISHED BUSINESS

COMMENTS/DISCUSSION

The actuary report is conducted every-other year and is due in 2025.

ADJOURNMENT - The meeting adjourned at 12:11 p.m.

Krystal Townsend, CMC, CPRO
Deputy City Clerk