

**FIREMEN'S PENSION BOARD
MEETING MINUTES
December 5, 2023**

The meeting was called to order at 12:01 p.m. Present were Fire Pension Board Members Gary Williams and Tom Reich, City Clerk Terri Wright, Deputy City Clerk Krystal Townsend, and Interim Finance Director Beth Goldberg. The Mayor was not present due to a recent vacancy in that office.

APPROVAL OF MINUTES

The minutes of November 7, 2023 were unanimously approved.

TREASURER'S REPORT

The Treasurer's Report was presented through October 31, 2023. The Fire Pension ending fund balance was \$1,116,804.

The ending fund balance in the Other Post-Employment Benefits Trust Fund (OPEB) was \$4,827,957.

The Treasurer's Report of August 2023 was unanimously approved by those present.

FIRE CLAIMS

The Fire Claims were approved by the Kennewick Disability Board in the amount of \$5,972.33 and were unanimously approved by those present.

NEW BUSINESS

UNFINISHED BUSINESS

COMMENTS/DISCUSSION

ADJOURNMENT - The meeting adjourned at 12:07 p.m.

A handwritten signature in black ink that reads "Krystal Townsend". The signature is written in a cursive, flowing style.

Krystal Townsend, CMC, CPRO
City Clerk