

Minutes

Firefighters' Pension Board Special Meeting No. 827

Thursday October 27, 2022 | 9:00 AM

Richland City Hall – 625 Swift Blvd

Parkway Conference Room

Call to Order

Meeting was called to order at 9:06 a.m.

Finance Director Allen served as Chairman of this meeting in Mayor Alvarez's absence.

Attendance

Firefighters' Pension Board Representative Downs and Thrall, Finance Director Allen, City Clerk Rogers and Firefighters' Pension Board Secretary Smith were present.

Alternate Firefighters' Pension Board Representative Myers was present. Retired Firefighter Williamson was also present.

Mayor Alvarez was absent.

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the September 15, 2022 Firefighters' Pension Board Meeting Minutes No. 826.

Mr. Thrall moved, and Mr. Downs seconded the motion to approve the September 15, 2022 meeting minutes. The motion carried.

Financial Reports and Investments

2. September 2022 Preliminary Financial Statements

Finance Director Allen presented the Financial Statements.

Mr. Downs moved, and Mr. Thrall seconded the motion to receive and place on file the Preliminary September 2022 Financial Statements as presented. The motion carried.

3. 2023 Preliminary Budget

Finance Director Allen presented the 2023 Preliminary Budget. Discussion was held and Mr. Thrall mentioned that the Medicare premiums are set to decrease for 2023.

Mr. Downs moved, and Mr. Thrall seconded the motion to approve the 2023 Preliminary Budget as presented. The motion carried.

Medical/Dental/Vision/Other Claims

4. September 2022 Medical/Dental/Vision/Medicare/Other Claims Report.

Mr. Thrall requested that the meeting go into closed session at 9:16 a.m.

Meeting returned to open session at 9:19 a.m.

Mr. Downs moved, and Mr. Thrall seconded the motion to approve the claims log as presented. The motion carried.

Business Items:

5. Elections Process Revision – Discussion

Mr. Downs mentioned that Mayor Alvarez indicated that we should hold this item until the next scheduled meeting.

Mr. Downs moved, and Mr. Thrall seconded the motion to table this business item until the next meeting. The motion carried.

Board Member Comments:

Mr. Thrall mentioned that there is still no resolution to the Firefighters' Pension Board Claim Form. Secretary Smith will add this to the agenda for the next meeting.

Adjournment:

Finance Director Allen moved and Mr. Downs seconded the motion to adjourn the meeting.

The meeting adjourned at 9:25 a.m.

APPROVED:



Mayor Michael Alvarez

ATTEST:



Kristi Smith, Firefighters' Pension Board Secretary

DATE APPROVED: November 17, 2022

DATE PUBLISHED: December 14, 2022