

Agenda

Firefighters' Pension Board Special Meeting
Thursday, August 14, 2023 ~ 9:00 AM
Richland City Hall ~ Parkway Conference Room
625 Swift Boulevard

Firefighters' Pension Board Special Meeting No. 837

Call to Order

Attendance

Presentations

Public Comments

Minutes: (Approve by Motion)

1. Approval of the July 20, 2023 Firefighters' Pension Board Meeting Minutes
 - Kristi Smith, Firefighters' Pension Board Secretary

Financial Reports and Investments: (Approve to Accept and File by Motion)

2. July 2023 Preliminary Financial Statements
 - Brandon Allen, Finance Director
3. LEOFF Cola Changes
 - Brandon Allen, Finance Director

Medical/Dental/Vision/Medicare/Other Claims: (Approve by Motion)

4. Aug 2023 Medical/Dental/Vision/Other Claims Report
 - Kristi Smith, Firefighters' Pension Board Secretary

Business Items: (Approve by Motion)

5. Laptop Purchase for Pension Board Secretary – Not covered by the City of Richland's contract with Smith Consulting.

Board Member Comments

Adjournment: (Motion to Adjourn)

Richland City Hall is ADA accessible. Any individual who has difficulty attending the meeting in-person may request to provide comments remotely. (Ch. 42.30 RCW) Requests for sign interpreters, audio equipment, and/or other special services must be received 48 hours prior to the meeting by calling the City Clerk's Office at 509-942-7389.