

MINUTES

FIREFIGHTERS' PENSION BOARD SPECIAL MEETING NO. 802

Tuesday September 1, | 9:00 AM

MEETING HELD BY TELEPHONE CONFERENCE

Call in number: 509-942-7698

CALL TO ORDER:

Mayor Lukson called the meeting to order at 9:02 am.

ATTENDANCE:

Mayor Ryan Lukson, Firefighters' Pension Board Representatives Dan Downs, Terry Thrall, Ed Myers (alternate), Retired Firefighter Larry Roney, Brandon Allen, Finance Director and Firefighters' Board Secretary Kristi McClanahan.

PRESENTATIONS: (Discussion Only)

1. 2020 Firefighter Representative Election

Danny Downs re-elected. His term is renewed through July 31, 2022. The Board Secretary will send out a memorandum to the Firefighters' Pension Board members.

Discussion held as to the City and Board Secretary communicating moving forward regarding the end of the claim process approval. This will be helpful so that the Board Secretary can answer questions from members as to their reimbursements.

PUBLIC COMMENTS:

None.

MINUTES: (Approve by Motion)

2. Approve the Minutes of the Firefighters' Pension Board Meeting 801 held July 16, 2020.
 - Kristi McClanahan, Firefighters' Pension Board Secretary

Ryan Lukson moved and Dan Downs seconded the motion to approve the minutes of the Firefighters' Pension Board Meeting held July 16, 2020. The motion carried 4-0.

FINANCIAL REPORTS AND INVESTMENTS: (Approve to Accept and File by Motion)

3. Financial Reports for July 2020 - Preliminary
 - Brandon Allen, Finance Director

Preliminary July 2020 Ending Balance:

Cash	\$297,103.88
Investments	\$834,856.98
Gain (Loss) on Investments	(148,025.14)
Net Current Assets & Liabilities	\$467.62
Ending Fund Balance	\$984,403.34

The Board discussed the financial reports and investments.

Dan Downs raised a question regarding the headings still stating "Preliminary". Mr. Allen clarified that those should be dropping off next month to indicate "Final".

Dan Downs moved and Terry Thrall seconded the motion to approve and file the July 2020 financial reports as presented. The motion carried 4-0.

MEDICAL/DENTAL/VISION/MEDICARE/OTHER CLAIMS: (Approve to Accept and File by Motion)

4. August 2020 Medical/Dental/Vision/Medicare/Other Claims in the amount of \$34,159.85
- Kristi McClanahan, Firefighters' Pension Board Secretary

Mr. Downs inquired as to member F13 and what the reimbursement for ECU Services entails. The Board Secretary will follow up next month and will clarify what these additional services entail.

Dan Downs moved and Terry Thrall seconded the motion to approve the August 2020 Medical/Dental/Vision/Medicare/Other claims in the amount of \$34,159.85 The motion carried 4 -0.

BUSINESS ITEMS:

None.

BOARD MEMBER COMMENTS:

None.

ADJOURNMENT:

Dan Downs moved and Terry Thrall seconded the motion to adjourn the meeting at 9:14 a.m. The motion carried 4-0.

Respectfully Submitted By,

Kristi McClanahan,
Firefighters' Pension Board Secretary

APPROVED:


Ryan Lukson, Chair

DATE APPROVED: October 16, 2020

DATE PUBLISHED: October 17, 2020