

Minutes

Firefighters' Pension Board Special Meeting
Tuesday June 25, 2024 - 9:00 AM
Richland City Hall - Parkway Conference Room
625 Swift Boulevard

Firefighters' Pension Board Meeting No. 847

Mayor Richardson called the meeting to order at 9:00 a.m.

Attendance

Mayor Richardson, Firefighters' Pension Board Representative Downs and Thrall, Finance Director Allen and Firefighters' Pension Board Secretary Smith were present.

John Boardman was also in attendance.

Finance Manager Suchy was absent.

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the May 21, 2024 Firefighters' Pension Board Meeting Minutes

Mr. Downs moved and Mr. Thrall seconded the motion to approve the May 21, 2024 meeting minutes. The motion carried 4-0.

Financial Reports and Investments

2. May 2024 Preliminary Financial Statements

Finance Director Allen presented the Financial Statements and welcomed questions from the Board.

Mr. Downs moved and Mr. Thrall seconded the motion to receive and file the Preliminary May 2024 Financial Statements as presented. The motion carried 4-0.

3. IAFF Salary Escalations

Finance Director Allen presented the IAFF Salary Escalations and welcomed questions from the board.

4. July CPI Increases

Finance Director Allen presented the July CPI Increases and welcomed questions from the board.

Mr. Downs moved and Mr. Thrall seconded the motion to receive and file the July CPI Increases as presented. The motion carried 4-0.

Medical/Dental/Vision/Other Claims

5. June 2024 Medical/Dental/Vision/Medicare/Other Claims Report.

Secretary Smith presented the June 2024 Medical/Dental/Vision/Medicare/Other Claims Report. F36 adjusted to reflect policy allowing \$150.00 for frames. Secretary Smith will research average cost for frames to bring to the meeting next month.

Mr. Downs moved and Mr. Thrall seconded the motion to approve the amended Medical/Dental/Vision/Medicare/Other Claims Report. The motion carried 4-0.

Business Items:

6. Dental Coverage Policy Discussion

Discussion was held regarding changes to the Dental Coverage Policy. The policy will be updated to allow \$6,000.00 maximum benefit.

Mr. Thrall moved and Mr. Downs seconded the motion to update the policy to reflect a max benefit to \$6,000.00 for dental.

Secretary Smith will research some averages for Bridges as well as dentures and implants to bring to the meeting next month. This will be tabled until the next meeting. Mr. Thrall moved and Mr. Downs seconded the motion to table this item. The motion carried 4-0.

7. 2024 Elections

Secretary Smith presented the results for the 2024 election. Mr. Downs did not run for re-election and his term will end on July 31, 2024.

John Boardman was nominated and elected to the board by acclamation. His term will begin August 1, 2024 for two years.

Mr. Downs moved and Mr. Thrall seconded the motion to approve John Boardman's election to the board. The motion carried 4-0.

Board Member Comments:

None.

Adjournment:

Mayor Richardson adjourned the meeting at 9:32 a.m.

APPROVED:



Mayor Richardson, Chair

ATTEST:



Kristi Smith, Firefighters' Pension Board Secretary

DATE APPROVED: July 16, 2024

DATE PUBLISHED: July 16, 2024