

Agenda

Firefighters' Pension Board Special Meeting
Tuesday, July 16, 2019 - 9:00 AM
Richland City Hall | The Hanford Conference Room 227
625 Swift Boulevard, Richland WA 99352

Firefighters' Pension Board Special Meeting No. 790

Call to Order:

Attendance:

Board Members: Councilmember Ryan Lukson, Administrative Services Director Cathleen Koch, Finance Director Brandon Allen, Fire Representatives: Dan Downs and Terry Thrall

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

1. Financial Statements for January-June 2019
 - Financial Statements for January-May 2019 (Final)
 - Financial Statements for June 2019 (Preliminary)

Closed Session: (Motion to Recess)

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

1. Claims
 - Medicare Claims
 - Remaining claims to be presented when secretary has processed such claims

Unfinished Business Items: (Approve by Motion)

1. Firefighters' Pension Secretarial Contract Options
 - Discuss Firefighters Pension Secretary Contract Options
 - Discuss and Approve Contract for Secretarial Services
2. 2019 Firefighter Representative Election

Boardmember Comments:

Adjournment: (Motion to Adjourn)

Richland City Hall is ADA accessible. 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 942-7388.