

Agenda

Firefighters' Pension Board Regular Meeting
Thursday, August 15, 2019 - 9:00 AM
Richland City Hall | The Parkway Conference Room
625 Swift Boulevard, Richland WA 99352

Firefighters' Pension Board Regular Meeting No.

Call to Order:

Attendance:

Board Members: Mayor Bob Thompson, Councilmember Ryan Lukson (alternate),
Administrative Services Director Cathleen Koch, Finance Director Brandon Allen, Fire
Representatives: Dan Downs, Terry Thrall, Larry Roney (alternate)

Minutes:

1. Meeting Minutes will not be updated or presented until the contract with the pension Secretary is complete.

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Financial Reports and Investments :

(Approve to Accept and File by Motion)

1. Financial Statements for January-July 2019
 - Financial Statements for January-June 2019 (Final)
 - Financial Statements for July 2019 (Preliminary)
- Cathleen Koch, Administrative Services Director

Medical/Dental/Vision/Medicare/Other Claims :

(Approve by Motion)

1. Medicare Claims

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2. Remaining claims will be presented once the contract with the pension Secretary is complete.

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Board Member 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.