



A G E N D A

FIREFIGHTERS' PENSION BOARD SPECIAL MEETING

**625 Swift Boulevard, Richland WA
City Hall Building | The Parkway Conference Room**

**September 25, 2019
8:00 a.m.**

1. Roll Call: Mayor Bob Thompson
Administrative Services Director Cathleen Koch
Fire Representative Dan Downs
Fire Representative Terry Thrall
Fire Representative Larry Roney (alternate)
2. Approval of Minutes Meeting No. 790
3. Financial Reports and Investments
 - a. Motion to Receive and File
4. Closed Session
5. Approve Payment of Non-Medical Claims
6. Approve Payment of Medical/Dental Claims
7. Board Business
8. Member Comments
9. Adjournment