

MINUTES

FIREFIGHTERS' PENSION BOARD SPECIAL MEETING NO. 791

Wednesday, September 25, 2019 | 8:00 AM

Richland City Hall | The Parkway Conference Room

625 Swift Boulevard, Richland WA 99352

CALL TO ORDER:

Councilmember Ryan Lukson called the meeting to order at 8:00a.m.

ATTENDANCE:

Board Members: Councilmember Ryan Lukson; Administrative Services Director Cathleen Koch; Finance Director Brandon Allen, Retired Firefighter Ed Myers, Firefighters' Pension Board Representatives Dan Downs, Terry Thrall and Alternate Larry Roney; and Board Secretaries Kristi McClanahan and Kayla Noyes.

PRESENTATIONS: (Discussion Only)

There were no presentations.

PUBLIC COMMENTS:

There were no public comments.

MINUTES: (Approve by Motion)

1. There are no minutes to be approved. The new Secretary will transcribe minutes and propose for approval at the next meeting scheduled for Thursday October 17, 2019.

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

1. Financial Statements for September 2019

The board discussed the financial reports and investments.

September 2019 – Preliminary:

Cash on Hand	\$218,934.18
Investments	937,971.98
Gain/Loss on Investments	(188,685.88)
Net Current Assets and Liabilities	(0.00)
Ending Fund Balance	\$968,220.28

Mr. Downs moved and Mr. Thrall seconded the motion to accept and file the September 2019 financial reports as published. The motion carried 4-0.

CLOSED SESSION: (Discussion Only)

1. Claim for F31 in the amount of \$409.17 was removed from the claim log as instructed by Pensioner.

Ryan Lukson moved and Terry Thrall seconded the motion to adjourn to move into a closed session at 8:02 a.m. for 14 minutes.

The meeting reconvened at 8:16 a.m.

MEDICAL/DENTAL/VISION/MEDICARE/OTHER CLAIMS: (Approve by Motion)

1. October 2019 Medical/Dental/Vision/Medicare/Other Claims (including the past due claims that have been on hold since June 2019)
Kristi McClanahan, Firefighters' Pension Board Pension Board Secretary

The Board Members discussed the medical/dental/vision/Medicare/other claims.

Mr. Downs moved and Mr. Thrall seconded the motion to approve the October 2019 (including the past due claims that have been on hold since June 2019) medical/dental/vision/Medicare/Other claims in the amount of \$63,320.96. The motion carried 4 -0.

BOARD BUSINESS: (Approve by Motion)

1. Mr. Thrall mentioned that the agenda for the Special Meeting No 791 was not posted on the website where it typically is posted. Discussion was held to assure that will be posted accurately and timely in the future.

BOARD MEMBER COMMENTS:

1. Mr. Thrall expressed interest in setting up a meet and greet for the new secretary to meet the Pensioners and to update contact information moving forward.
2. Discussion was held as to the way members are reimbursed for nursing home/memory care/long term facilities and the burden it can cause for the members' families with out of pocket costs before the Pension Board reimburses these costs. The state law does say that these cannot be reimbursed in advance. Moving forward these will be discussed on a case by case basis.

ADJOURNMENT:

Mr. Lukson moved and Mr. Thrall seconded the motion to adjourn the meeting at 8:32 a.m. The motion carried.

Respectively Submitted By,

Kristi McClanahan,
Firefighters' Pension Board Pension Board Secretary

Approved by Board vote on October 17, 2019