

A G E N D A

FIREFIGHTERS' PENSION BOARD SPECIAL MEETING NO. 802

*Note: Governor Inslee's Proclamation 20-28 prohibits public meetings from being conducted in person. The Firefighters' Pension Board will meet remotely for this meeting and anticipates future remote meetings until such time as Proclamation 20-28 terminates and the City is in a phase of the *Safe Start* plan that supports in-person meetings. The public may attend this meeting remotely by calling the phone number provided.*

Public Telephone Access: (509) 942-7698

****REMOTE ATTENDANCE ONLY****

Call-In Number: 509-942-7698

Tuesday September 1, 2020

9:00 a.m.

CALL TO ORDER:

ATTENDANCE:

PRESENTATIONS:

1. 2020 Firefighter Representative Election – Dan Downs Re-Elected.
 - Kristi McClanahan, Firefighters' Pension Board Secretary

MINUTES: (Approve by Motion)

2. Approve the Minutes of the Firefighters' Pension Board Meeting No.801 held July 16, 2020
 - Kristi McClanahan, Firefighters' Pension Board Secretary

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

3. Financial Reports for July 2020 - Preliminary
 - Brandon Allen, City of Richland Finance Director

MEDICAL/DENTAL/VISION/OTHER CLAIMS: (Approve to accept and File by Motion)

4. August 2020 Medical/Dental/Vision/Other Claims in the amount of \$34,159.85 is presented for the Board's review and approval.

BUSINESS ITEMS: (Approve by Motion)

MEMBER COMMENTS:

ADJOURNMENT:

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 509-942-7389.