

Minutes

Firefighters' Pension Board Regular Meeting No. 820

Thursday March 17, 2022 | 9:00 AM

MEETING HELD TELEPHONICALLY

Public Telephone Access: 509-942-7698

Call to Order

Meeting was called to order at 9:02 a.m.

Attendance

Finance Director Allen, Firefighters' Pension Board Representatives Thrall, Downs and City Clerk Rogers were present.

Alternate Firefighters' Pension Board Representative Myers was also present.

Presentations

None.

Public Comments

None.

Minutes

1. Approval of the February 17, 2022 Firefighters' Pension Board Meeting Minutes No. 819

Mr. Thrall moved and Mr. Downs seconded the motion to approve the February 17, 2022 meeting minutes. The motion carried.

Financial Reports and Investments

2. February 2022 Preliminary Financial Statements

Finance Director Allen provided an overview of the financial statements.

Mr. Thrall moved and Mr. Downs seconded the motion to receive and place on file the February 2022 Preliminary Financial Statements as presented. The motion carried.

Medical/Dental/Vision/Other Claims

3. March 2022 Medical/Dental/Vision/Medicare/Other Claims Report.

Secretary Smith was not in attendance so discussion was held without guidance/specifics on the Claim Log. There was question regarding F8 and the invoice from memory care. The invoice needs to be updated and should be prorated due to his death in March. This will be followed up on when Secretary Smith can address.

Mr. Downs moved, and Mr. Allen seconded the motion to approve the claims with the change mentioned for F8. The motion carried.

Business Items:

4. Remote/Hybrid Meetings

Mr. Thrall moved and Mr. Downs seconded the motion to hold hybrid meetings going forward.

5. Approval of Firefighters' Pension Board Information Cards

Financial Director Allen provided an overview of this item. He proposed a change in wording on the back of the cards. This will be tabled until next meeting when the cards can be updated for approval.

6. WSLEA Annual Conference

Motion by Mr. Downs to approve members to attend the 2022 WSLEA Conference. Motion dies for lack of second. Expenses for the conference were listed on the claims log so there was no need to approve separately.

7. Firefighters' Pension Board Secretary Contract CPI-W Yearly Adjustments

Finance Director Allen provided an explanation of the increase.

Board Member Comments:

None

Adjournment:

The meeting adjourned at 9:39 a.m.

APPROVED:



Mayor Michael Alvarez, Chair

ATTEST:



Kristi Smith, Firefighters' Pension Board Secretary

DATE APPROVED: April 21, 2022

DATE PUBLISHED: April 25, 2022