

**CITY OF AUBURN
INTEROFFICE MEMORANDUM**

TO: Fire Relief and Pension Board
Mayor Nancy Backus, Chair
Jamie Thomas, Finance Director
Bill Petersen, Member
Robert Wigley, Member

FROM: Shawn Campbell, City Clerk

DATE: November 2, 2023

SUBJECT: **FIRE RELIEF AND PENSION BOARD AGENDA
FOR TUESDAY, NOVEMBER 7, 2023 AT 2:30 PM**

**VIRTUAL AND IN PERSON
ROOM 2 – AUBURN CITY HALL**

**FIRE RELIEF AND PENSION BOARD
November 7, 2023 - 2:30 PM**

AGENDA

I. CALL TO ORDER

II. VIRTUAL PARTICIPATION

The Auburn City Fire Relief and Pension Board Meeting scheduled for Tuesday, November 7, 2023 at 2:30 p.m. will be held virtually and in person.

To attend the meeting virtually please click the link or enter the meeting ID into the Zoom app or call into the meeting at the phone number listed below.

Join from a PC, Mac, iPad, iPhone or Android device:

Join Zoom Meeting

<https://us06web.zoom.us/j/85901800922>

Dial by your location

253 215 8782 US (Tacoma)

888 475 4499 US Toll-free

Meeting ID: 859 0180 0922

III. APPROVAL OF MINUTES

- A. Minutes of the August 1, 2023, Fire Relief and Pension Board meeting. *
(*Recommendation: Board approve the August 1, 2023, minutes as distributed.*)

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

A. Approval of Claims

Approval of Pension and Healthcare Benefit payments to Fire Relief and Pensioners for the period of July 1, 2023 through September 30, 2023 in the amount of \$52,542.44.

(Recommendation: Board approve the pension and healthcare benefit payments through September 30, 2023)

B. Election for the 2024-2025 Board Member Position

Board Secretary Campbell to inform Boardmembers of the timeline for the election.

VI. ADJOURNMENT

FIRE RELIEF AND PENSION BOARD
August 1, 2023, 2:30 PM
VIRTUAL AND IN PERSON
COUNCIL CHAMBER – AUBURN CITY HALL
MINUTES

I. CALL TO ORDER

Mayor Nancy Backus called the meeting to order at 2:45 p.m. The meeting was held virtually and in person. Fire Relief and Pension Board Members present included Mayor Backus, Finance Director Thomas, Fire Relief Pension retiree Bob Wigley. Fire Relief and Pension retiree Bill Petersen.

II. VIRTUAL PARTICIPATION

The meeting was held virtually and in person.

III. APPROVAL OF MINUTES

A. Minutes of the February 7, 2023 Fire Relief and Pension Board meeting.

Motion by Member Wigley, second by Member Petersen to approve the February 7, 2023 minutes.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. UNFINISHED BUSINESS

There was no unfinished business.

V. NEW BUSINESS

A. Approval of Claims

Motion by Member Petersen, second by Member Wigley to approve the expenses of the Fire Relief and Pension Fund.

Director Thomas stated the report shows overpayments that the members will be required to repay. The members have been informed of the overpayment and letters will be sent informing the members of the new payment amounts.

MOTION CARRIED UNANIMOUSLY. 4-0

B. Increase in Benefits

Director Thomas informed the Board the scheduled increases for surviving spouses will take place in July of 2023 per the State statute.

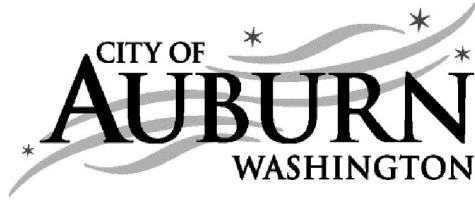
VI. ADJOURNMENT

There being no further business to come before the Fire Relief and Pension Board, the meeting adjourned at 2:52 p.m.

APPROVED THIS 7th DAY OF NOVEMBER 2023.

NANCY BACKUS, MAYOR

Shawn Campbell, City Clerk



Interoffice Memorandum

To: Fire Pension Board
From: Jamie Thomas, Finance Director
Date: November 7, 2023
Re: Fire Relief and Pension Benefits

The following information is for the review and approval to the Fire and Relief and Pension Board at their quarterly meeting, scheduled for November 7, 2023.

Approval of Claims

2023 payments not yet approved: \$46,451.22 has been paid in fire pension benefits for the pay period July 1, 2023 – September 30, 2023 and \$6,091.05 has been paid July 1, 2023 – September 30, 2023 for healthcare benefits.

The amounts paid are net of amounts collected back from previous overpayments. A total of \$3,258.96 was collected back from 8 pensioners.

EE Name	Beneficiary	2023 Quarter 3	
		Salary	Benefits
Dodd, John T		\$ -	\$ 1,218.21
Henderson, Edward L	Henderson, Eveline	5,875.10	-
Kosko, Alan D		3,061.10	1,218.21
Nixon, Ray M	Nixon, Dorothy	2,491.40	-
Partridge, Kenneth	Partridge, Jeanne	4,024.74	-
Petersen, William R		4,238.94	1,218.21
Reno, Robert Eugene	Reno, Annette	6,659.62	-
Shropshire, Monroe S	Shopshire, Meredith	3,570.94	-
Tinsley, William T	Tinsley, Mary Jane	8,328.48	-
Volstad, Dale T		1,150.24	1,218.21
Wigley, Robert S		7,050.66	1,218.21
Total		\$ 46,451.22	\$ 6,091.05