

**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: July 28, 2023

SUBJECT: **FIRE RELIEF AND PENSION BOARD AGENDA
FOR TUESDAY, AUGUST 1, 2023 AT 2:30 PM**

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

**FIRE RELIEF AND PENSION BOARD
AUGUST 1, 2023 AT 2:30 PM
AGENDA**

I. CALL TO ORDER

II. VIRTUAL PARTICIPATION

The Auburn City Fire Relief and Pension Board Meeting scheduled for Tuesday, August 1, 2023, at 2:30 pm 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 Zoom Meeting

<https://us06web.zoom.us/j/83790867964>

One tap mobile

+12532158782,,83790867964# US (Tacoma)

Dial

- +1 253 215 8782 US (Tacoma)
- 888 475 4499 US Toll-free

Meeting ID: 837 9086 7964

III. APPROVAL OF MINUTES

- A. Minutes of the February 7, 2023, Fire Relief and Pension Board meeting.
(*Recommendation: Board approve the February 7, 2023, minutes as distributed.*)

IV. UNFINISHED BUSINESS

IV. NEW BUSINESS

A. Approval of Claims

Approval of Pension and Healthcare Benefit payments to Fire Relief and Pensioners for the period of January 1, 2023 through June 30, 2023 in the amount of \$127,438.26

(Recommendation: Board approve the pension and healthcare benefit payments between January 1, 2023, through June 30, 2023)

VI. ADJOURNMENT

FIRE RELIEF AND PENSION BOARD
February 7, 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 2:53 p.m. The meeting was held virtually and in person. Fire Relief and Pension Board Members present included Mayor Backus, Finance Director Thomas, and Fire Relief Pension retiree Bob Wigley. Fire Relief and Pension retiree Bill Petersen was excused.

II. VIRTUAL PARTICIPATION

The meeting was held virtually and in person

III. APPROVAL OF MINUTES

- A. Minutes of the November 11, 2022 Fire Relief and Pension Board meeting.

Motion by Member Peterson, second by Member Wigley to approve the November 11, 2022 minutes.

MOTION CARRIED UNANIMOUSLY. 4-0

IV. UNFINISHED BUSINESS

There was no unfinished business.

V. NEW BUSINESS

- A. Boardmember Election – Term 2023-2024

Board Secretary Campbell informed the Boardmembers only one nomination, for Robert Wigley, was received. As such, the nominee is automatically appointed to the position as the Fire Relief and Pension Boardmember for the 2023-2024 term.

- B. Approval of Claims

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

MOTION CARRIED UNANIMOUSLY. 4-0

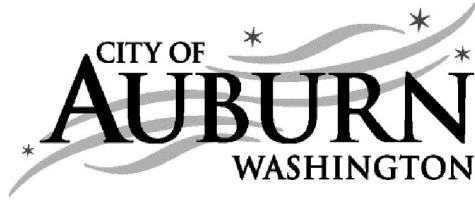
VI. ADJOURNMENT

There being no further business to come before the Fire Relief and Pension Board, the meeting adjourned at 2:56 p.m.

APPROVED THIS 7th DAY OF FEBRUARY 2023.

NANCY BACKUS, MAYOR

Shawn Campbell, City Clerk



Interoffice Memorandum

To: Fire Pension Board
From: Jamie Thomas, Finance Director
Date: August 1, 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 August 1, 2023.

Approval of Claims

2023 payments not yet approved: \$115,256.16 has been paid in fire pension benefits for the pay period January 1, 2023 – June 30, 2023 and \$12,182.10 has been paid January 1, 2023 – June 30, 2023 for healthcare benefits.

Pensioners received overpayments totaling \$6,138.18 through March 31, 2023. The City is collecting these overpayments over a three month period of time. Two pensioners have repaid the overpayment entirely as of 6/30/2023.

EE Name	Beneficiary	2023 Q1 and Q2		Note
		Salary	Benefits	
Dodd, John T		\$ -	\$ 2,436.42	
Henderson, Edward L	Henderson, Eveline	14,357.92	-	
Kosko, Alan D		8,033.62	2,436.42	
Nixon, Ray M	Nixon, Dorothy	7,070.98	-	
Partridge, Kenneth	Partridge, Jeanne	10,417.74	-	
Petersen, William R		10,854.72	2,436.42	
Reno, Robert Eugene	Reno, Annette	15,920.06	-	
Shropshire, Monroe S	Shopshire, Meredith	10,632.68	-	
Tinsley, William T	Tinsley, Mary Jane	17,819.22	-	
Volstad, Dale T		4,130.66	2,436.42	
Wigley, Robert S		16,018.56	2,436.42	1
Total		\$ 115,256.16	\$ 12,182.10	

Note 1: Wigley made a separate reimbursement to the City of \$651.48 for overpayment