

Pending Approval

**BOARD MEMBERS PRESENT:** Mayor Ralph, Les Thomas, Chair of the Operations Committee, Sam Grubbs, Al Bond and Kim Komoto, Secretary.

**STAFF MEMBERS PRESENT:** Lavina Brennecke, Accounting and Reporting Manager, Susanne Shaw, Senior Financial Analyst and Barbara Lopez, Interim Finance Director

**1. Call to Order**

The meeting was called to order at 3:32 p.m., with Mayor Ralph presiding.

**2. Roll Call**

Mayor Dana Ralph - Present  
Councilmember Les Thomas – Present  
Kim Komoto – Present  
Al Bond – Absent  
Sam Grubbs – Present

**3. Changes to the Agenda**

None.

Les Thomas moved to approve the agenda as presented, seconded by Sam Grubbs. The motion passed unanimously with a vote of 4-0.

**4. Approval of Minutes, dated January 15, 2019**

Sam Grubbs moved to approve the minutes dated January 15, 2019, and Les Thomas seconded the motion. The motion passed unanimously with a vote of 4-0.

**5. Board Position #2 Election Results**

Komoto provided an update on the election for position #2. Al Bond received a vote on five of the six ballots returned. Al Bond will hold position #2 for the term of July 1, 2019 through June 30, 2021.

**6. LEOFF 1 Retirees' COLA – Information Only**

Susanne Shaw, Senior Financial Analyst, advised that effective April 1, 2019, the COLA increase was 3.36%.

**7. 1st Quarter 2019, Financial Report**

Lavina Brennecke, Accounting and Reporting Manager, provided details regarding the Executive Summary for Cash and Investments as of March 31, 2019, and the Statement of Revenues and Expenses as of March 31, 2019.

Brennecke reviewed the Firemen's Relief and Pension Trust Fund Cash and Investments ending March 31, 2019, that also included a five-year comparison.

Pending Approval

**8. Adjournment**

At 3:37 p.m., Komoto declared the meeting adjourned.

---

Kimberley A. Komoto  
Firemen's Relief and Pension Board Secretary  
April 16, 2019