

Pending Approval

**BOARD MEMBERS PRESENT:** Council President Bill Boyce in place of Councilmember Thomas, Sam Grubbs and Kim Komoto, Secretary (Chairing the meeting).

**STAFF MEMBERS PRESENT:** Lavina Brennecke, Accounting and Reporting Manager

**1. Call to Order**

The meeting was called to order at 3:38 p.m., with Kim Komoto presiding

**2. Roll Call**

Council President Bill Boyce attending for Les Thomas– Present  
Councilmember Les Thomas – Absent  
Kim Komoto – Present  
Al Bond – Absent  
Sam Grubbs – Present  
Mayor Ralph - Absent

**3. Changes to the Agenda**

None

**4. Approval of Minutes, dated October 16, 2018**

Sam Grubbs moved to approve the minutes dated October 16, 2018, and Boyce seconded the motion. The motion passed unanimously with a vote of 3-0.

**5. Board Position #2 Election – Information Only**

Komoto provided an update on the upcoming election for position #2 currently held by Al Bond. Nomination forms will be mailed on March 4, 2019.

**6. Benefit Adjustment to Reflect Puget Sound Regional Fire Authority COLA Increase**

Lavina Brennecke, Accounting & Reporting Manager, provided an update on the increase for battalion chiefs and district chiefs. Brennecke advised that negotiations for the increases for firefighters is not yet complete and that she will report the outcome at the next meeting.

**7. 4th Quarter 2018, Financial Report**

Brennecke, provided details regarding the Executive Summary for Cash and Investments as of December 31, 2018, and the Statement of Revenues and Expenses as of December 31, 2018.

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Brennecke reviewed the Firemen's Relief and Pension Trust Fund Cash and Investments ending December 31, 2018, that also included a five-year comparison.

**8. Adjournment**

At 3:45 p.m., Komoto declared the meeting adjourned.

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Kimberley A. Komoto  
Firemen's Relief and Pension Board Secretary  
January 15, 2019