

CITY OF LONGVIEW
FIRE PENSION BOARD
SPECIAL MEETING

Wednesday, April 27, 2022
11:00 a.m.

Small Conference Room, City Hall
1525 Broadway St, Longview

HYBRID ZOOM MEETING

This meeting will be held both virtually by teleconference using Zoom and in-person at City Hall (Training Room – 2nd Floor). Dial one of the following numbers (try a different number if you receive a busy signal):

1-253-215-8782

1-408-638-0968

1-669-900-6833

1-346-248-7799

1-312-626-6799

1-646-876-9923

1-301-715-8592

Join Zoom Meeting

<https://us02web.zoom.us/j/9755597252>

Enter the meeting ID #975 559 7252

- 1) Call to Order
- 2) Certification of Election Results – Don Jensen, Fire Representative

Former board member Gary Fadden passed away in Spring 2021. Don Jensen was unanimously elected to fill the vacancy on the Fire Pension Board by secret ballot in May 2021. 12 ballots were returned. There were no write-in candidates.

- 3) Approval of Minutes – Minutes from last Fire Pension Board Meeting – October 30, 2019
- 4) Review of Claims – First half October 2019 through second half April 2022
- 5) Review Calculations

Review January 2020 Adjustment Calculations for those who track with Fire Union 828 active positions (2%)

Review January 2020 Adjustment Calculations for those who track with Fire Union 3375 active positions (4.14%)

Review April 2020 Adjustment Calculations for Fire Union 828 and Fire Union 3375 pursuant to DRS annual COLA Increase of 2.14%

Review January 2021 Adjustment Calculations for those who track with Fire Union 828 active positions (2.5%)

Review January 2021 Adjustment Calculations for those who track with Fire Union 3375 active positions (2.5%)

Review April 2021 Adjustment Calculations for Fire Union 828 and Fire Union 3375 pursuant to DRS annual COLA increase of 1.9%

Review January 2022 Adjustment Calculations for those who track with Fire Union 828 active positions (2.5%) and April 2021 Adjustment Calculations pursuant to DRS annual COLA increase (4.75%)

Review January 2022 Adjustment Calculations for those who track with Fire Union 3375 active positions (4%) and April 2021 Adjustment Calculations pursuant to DRS annual COLA increase (4.75%)

Review April 2022 Retroactive Pay Calculations for those who track with Fire Union 828 and Fire Union 3375

- 6) Take action on calculations
- 7) Adjourn - Next Meeting to be scheduled as needed

FIRE PENSION BOARD MEETING MINUTES
Special Meeting
October 30, 2019

PRESENT: Mayor Don Jensen
Lyle Fix
Gary Fadden
Kurt Sacha
Kaylee Cody

Absent: None

CALL TO ORDER

The meeting was called to order by Mayor Don Jensen, Chairman, at 9:30 a.m.

APPROVAL OF MINUTES

The Minutes from the meeting held April 24, 2019 were reviewed.

It was moved by Gary Fadden, seconded by Lyle Fix, to approve the minutes as presented. Upon a vote duly held, the motion was unanimously approved.

REVIEW OF CLAIMS

Claims paid from the Fire Pension Fund for the periods second half April 2019 through second half September 2019 were reviewed. No anomalies were noted.

OLD BUSINESS

None.

NEW BUSINESS

EXECUTIVE SESSION

The Board entered executive session at 9:36 a.m. to discuss the adjustment calculations.

Kaylee presented:

- January 2019 adjustment calculations for those who track with IAFF 3375 active positions – 5.3.%
- January 2019 adjustment calculations for those who track with Fire Union 828 active positions – 5.0% (January-June) and an additional .6% (July-present)

The executive session ended and the regular session re-adjourned at 9:46 a.m.

A motion was made by Lyle Fix, seconded by Gary Fadden, to approve the calculations as presented. The motion passed unanimously.

ADJOURNMENT

The meeting was adjourned at 9:50 a.m.

The next special meeting will be held as needed.

Kaylee Cody, Recording Secretary