



OFFICE OF THE CITY CLERK

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April 21, 2025

MEETING NOTICE

The rescheduled meeting of the **LEOFF 1 Fire Pension Board** has been scheduled for **Wednesday, April 23, 2025 at 1:00PM**. The meeting will take place at the Norm Dicks Government Center in the 6th Floor Council Conference Room located at 345 6th Street, Bremerton, WA 98337. Board Members and Staff will be participating in the meeting remotely and in person. The public is invited to view and participate in the LEOFF 1 Fire Pension Board meeting in-person or through Zoom:

Join Zoom Meeting

<https://bremertonwa-gov.zoom.us/j/81817752637?pwd=TGYuQ366yLXxnkPfc2ylEI7NsieeUr.1>

Meeting ID: 818 1775 2637

Passcode: 370814

*Council Finance Committee Chair serving on this Board is Councilmember **Jeff Coughlin**. City staff serving on this Board are Mayor **Greg Wheeler**; and City Clerk **Angela Hoover**. LEOFF 1 Fire members elected to this board are **Dave Moen** (ret.), and **Paul Golnik** (ret.). LEOFF 1 Fire member appointed as alternate to this board is **Larry Rankin** (ret).*

AGENDA

ROLL CALL

EXEMPT SESSION *(Closed meeting to Public)*

1. Review and discussion of medical bills payable from January 1, 2025 through March 31, 2025
2. Review and Discussion of request for pre-approval of long-term care rate increases for Member RM
3. Review and Discussion of request for pre-approval of long-term care rate increases for Member FD

1:10 AM

GENERAL BUSINESS

1. Payment of bills for the period of January 1, 2025 through March 31, 2025 in the amount of \$76,577.56
2. Request for pre-approval of long-term care rate increases for Member RM
3. Request for pre-approval of long-term care rate increases for Member FD
4. COLA increase of 3.61% effective April 1, 2025 pursuant to RCW 41.26.250

INFORMATION

1. WSLEA Conference Information
2. Elections – Golnik

NEXT MEETING – July 8, 2025