



OFFICE OF THE CITY CLERK

City Clerk / Angela Hoover, MMC
city.clerk@ci.bremerton.wa.us

Tel 360-473-5323

Fax 360-473-5161

345 6th Street, Suite 100
Bremerton, WA 98337-1873

June 23, 2025

MEETING NOTICE

A hybrid meeting of the **LEOFF 1 Fire Pension Board** will be held **Tuesday, July 8, 2025 at 9:00 AM** 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.

Join Zoom Meeting

<https://bremertonwa-gov.zoom.us/j/83787510274?pwd=3XBK3FukxvOdT2w9gJUXsHSeD1TuD1.1>

Meeting ID: 837 8751 0274

Passcode: 821021

*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).*

LEOFF 1 FIRE PENSION BOARD
MEETING AGENDA
Hybrid Meeting via Zoom and Council Conference Room
6th Floor of Norm Dicks Government Center
JULY 8, 2025 9:00 AM

Join Zoom Meeting
<https://bremertonwa-gov.zoom.us/j/83787510274?pwd=3XBK3FukxvOdT2w9gJUXsHSeD1TuD1.1>
Meeting ID: 837 8751 0274
Passcode: 821021

ROLL CALL

PRESENTATION

1. Concierge Care Advisors – Introduction

EXEMPT SESSION *(Closed meeting to Public)*

1. Review and discussion of medical bills payable from April 1, 2025 through June 30, 2025
2. Review and Discussion of request for pre-approval of long-term care increases for Member RM
3. Review and Discussion of request for pre-approval of long-term care medical supplies for Member FD

ADMINISTRATIVE

1. Election Results
2. Appoint Alternate
3. Approve Minutes Special Meeting – July 9, 2024
4. Approve Minutes Special Meeting - October 22, 2024
5. Approve Minutes Special Meeting – January 22, 2025
6. Approve Minutes Special Meeting – April 23, 2025

GENERAL BUSINESS

1. Payment of bills for the period of April 1, 2025 through June 30, 2025
2. Request for pre-approval of long-term care increases for Member RM
3. Request for pre-approval of long-term care medical supplies for Member FD

NEXT MEETING – *October 14, 2025*