



## Fire Pension Board

Anne McEnerny-Ogle, Chair  
Anthony Glenn - Natasha Ramras - Michael  
Lyons - Patrick Kelly - Greg Straub (Alternate)

## Fire Pension Board Meeting Agenda

October 07, 2024

2:00 PM

Vancouver City Hall

Aspen Conference Room

415 W 6th St

Vancouver, WA 98668-1995

In accordance with the Open Public Meetings Act (OPMA), the Police Pension Board meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated (see details below).

### MEETING ACCESS INFORMATION

[Click here to join the meeting](#)

To access by phone (audio only), call: 1-347-941-5324

Phone Conference ID: 992 810 789#

- 1. Call to Order and Roll Call – McEnerny-Ogle**
- 2. Approval of Minutes – McEnerny-Ogle**
  - a. March 21, 2024 Minutes
  - b. July 24, 2024 Special Meeting Minutes
- 3. Communications - Trant**
  - a. Pensioner Death
  - b. Pensioner Death
  - c. Pensioner Widow Death
  - d. HIPAA Training Announcement
- 4. Reports – Glenn**
  - a. Budget Report
  - b. Approval of Expenses for March – August 2024
- 5. Old Business – Trant**
  - a. None
- 6. New Business – Trant**

a. Pension Board Coordinator Authority

**7. Public Comment\* – 3 minutes each**

\*The public is invited to speak regarding any agenda item. Members of the public testifying are asked to limit testimony to three minutes. There are three ways to provide comments:

- In Writing: Public comments can be submitted in writing (name, address, contact information and comments) via email to [Caylee.trant@cityofvancouver.us](mailto:Caylee.trant@cityofvancouver.us) by 5pm the day before the meeting.
- Remotely: Pre-register by phone at 360-487-8403 or email [Caylee.trant@cityofvancouver.us](mailto:Caylee.trant@cityofvancouver.us) by 5pm the day before the meeting
- In Person: Pre-register by phone at 360-487-8403 or email [Caylee.trant@cityofvancouver.us](mailto:Caylee.trant@cityofvancouver.us) by 5pm the day before the meeting or fill out a Public Comment form in person prior to the start of the Communications portion of the meeting.

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