



OFFICE OF THE CITY CLERK

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January 6, 2026

MEETING NOTICE

The regular meeting of the **LEOFF 1 Fire Pension Board** will be held on **Tuesday, January 13, 2026, at 9:00 AM** at the **Norm Dicks Government Center**, 6th Floor Council Conference Room, located at **345 6th Street, Bremerton, WA 98337**.

Board members and staff will participate both in person and remotely. The public is welcome to attend and participate in the meeting either in person or remotely via

Join from PC, Mac, iPad, or Android:

<https://bremertonwa-gov.zoom.us/j/81177002811?pwd=k5HCWUXChamIceEEZ4qDHFmkOxtuZ5.1>

Passcode: 923180

Join via audio:

+1 253 215 8782 US (Tacoma)

+1 253 205 0468 US

Webinar ID: 811 7700 2811

*Council Finance Committee Chair serving on this Board is **TBD**. 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
January 13, 2026 9:00 AM

Join from PC, Mac, iPad, or Android:

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ROLL CALL

EXEMPT SESSION *(Closed meeting to Public)*

1. Review and discussion of medical bills payable from October 1, 2025 through December 31, 2025
2. Review and Discussion of pre-approval of long-term care rate increase for Member FD
3. Review and Discussion of reimbursement for two medical exams for SP

ADMINISTRATIVE

1. Approve Minutes Meeting – October 14, 2025

GENERAL BUSINESS

1. Payment of bills for the period of October 1, 2025 through December 31, 2025 in the amount of \$87,681.34
2. Request for pre-approval of long-term care rate increase for Member FD in the amount not exceed \$9,314 per month
3. Request for reimbursement of two medical exams for SP in the amount of \$144.00

NEXT MEETING – TBD