CITY OF Vancouver WASHINGTON

Police Pension Board

Anne McEnerny-Ogle, Chair
Sarah Fox - Anthony Glenn - Katie Shifley - August Lehto - Kit Abernathy - Jeffrey Dong

Fire Pension Board

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

Police and Fire Pension Boards Joint Meeting Agenda

October 05, 2026
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 and Fire Pension Boards joint meeting will be open to in-person attendance. Options for viewing and/or participating in the joint 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: 991 098 003#

1. **Call to Order and Roll Call – McEnerny-Ogle**

2. **Communications - Stinson**

   a. None

3. **New Business – Stinson**

   a. Proposed Amendments to the Amended City of Vancouver Police and Fire Pension Boards Pension Board Rules and Regulations
      I. Section III(1), “Inflationary Adjustment of Covered Expense Limits”
      II. Appendix A, “CPI-U Adjusted Covered Expense Limits”

4. **Public Comment* – 3 minutes each**
   *The public is invited to speak regarding any New or Old Business 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 April.Stinson@cityofvancouver.us by 5pm the day before the meeting.
   - Remotely: Pre-register by phone at 360-487-8403 or email

April.Stinson@cityofvancouver.us by 5pm the day before the meeting

- In Person: Pre-register by phone at 360-487-8403 or email April.Stinson@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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Anyone needing language interpretation services or accommodations with a disability may contact the Human Resources staff at (360) 487-8403 (RELAY: 711). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and public use. Please notify a staff person if you wish to use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.