

Fire Pension Board Minutes
City Of Everett
August 16, 2023

The regular meeting of the Fire Pension Board was called to order at 9:30 a.m. on August 16, 2023. Board Members Vitalich, Franklin, Stonecipher and Jorve were present. Board Member Neyens was expected to be late. Board Attorney David Hall, Marcy Hammer, Nick Biss and Ana Mechler, Human Resources; and Richard Gray, Finance, were also present.

APPROVAL OF MINUTES

The minutes of the meeting of June 21, 2023, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$700,000.00	
June 2023	\$55,942.28	
Remaining budget	\$292,550.37	41.79%

MEDICAL CLAIMS

Budgeted amount	\$2,084,000.00	
June 2023	\$90,515.35	
June 2023 HMA fees	\$15,605.96	
Remaining budget	\$1,417,680.69	68.03%

Moved by Franklin, seconded by Vitalich, to approve the pension rolls and medical claims as presented.

Roll was called with all members voting yes except Board Members Neyens, who was excused.

Motion carried.

Board Member Neyens arrived at 9:34 a.m.

SPECIAL BILLS FOR BOARD REVIEW

Member #114 Request for reimbursement for lidocaine patch in the amount of \$64.57

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Moved by Vitalich, seconded by Franklin, to approve the request for reimbursement for lidocaine patch in the amount of \$64.57

Roll was called with all members voting yes.

Motion carried.

OTHER:

Discussion ensued regarding the benchmark study and allowances, which will be discussed again at the September meeting.

The meeting adjourned at 9:44 a.m.



Marista Jorve, Board Secretary