

Fire Pension Board Minutes
City Of Everett
September 20, 2023

The regular meeting of the Fire Pension Board was called to order at 9:30 a.m. on September 20, 2023. Board Members Vitalich, Neyens, Franklin, and Jorve were present. Board Member Stonecipher was excused. 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 August 16, 2023, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$700,000.00	
July 2023	\$57,290.77	
Remaining budget	\$235,259.60	33.61%

MEDICAL CLAIMS

Budgeted amount	\$2,084,000.00	
July 2023	\$62,062.26	
July 2023 HMA fees	\$15,605.96	
Remaining budget	\$1,340,012.47	64.30%

Moved by Vitalich, seconded by Neyens, to approve the pension rolls as presented.

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

Motion carried.

Moved by Franklin, seconded by Neyens, to approve the medical claims as presented.

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

Motion carried.

SPECIAL BILLS FOR BOARD REVIEW

Member #134 Request for approval of ongoing acupuncture

Moved by Vitalich, seconded by Neyens, to approve an additional 12 acupuncture visits.

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

Motion carried.

OTHER:

Benchmark study and allowances

Presented by Marcy Hammer, HR

Discussion ensued regarding the proposed allowances and next steps.

The meeting adjourned at 10:03 a.m.

A handwritten signature in black ink, appearing to read 'Marista Jorve', written over a horizontal line.

Marista Jorve, Board Secretary