

Police Pension Board Minutes
City Of Everett
August 16, 2023

The regular meeting of the Police Pension Board was called to order at 9:00 a.m. on August 16, 2023. Board Members Franklin, Haugen, Thiessen, and Jorve were present. Member Neighbors was excused, and Board Member Stonecipher was expected to be late. Marcy Hammer, Nick Biss and Ana Mechler; Human Resources; and Rick Gray, Finance were also in attendance.

APPROVAL OF MINUTES

The minutes of the meeting of November 16, 2022, were approved.

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

Board Member Stonecipher arrived at 9:05 a.m.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$512,000.00	
October 2022	\$40,068.08	
Remaining budget	\$86,355.32	16.87%

MEDICAL CLAIMS

Budgeted amount	\$1,247,000.00	
October 2022	\$42,138.45	
October 2022 HMA fees	\$11,179.66	
Remaining budget	\$489,191.53	39.23%

PENSION ROLL

Budgeted Amount	\$512,000.00	
November 2022	\$40,068.08	
Remaining budget	\$46,287.24	9.04%

MEDICAL CLAIMS

Budgeted amount	\$1,247,000.00	
November 2022	\$53,607.39	
November 2022 HMA fees	\$10,549.82	
Remaining budget	\$425,034.32	34.08%

PENSION ROLL

Police Pension Board Minutes
City Of Everett
August 16, 2023

Budgeted Amount	\$512,000.00	
December 2022	\$40,068.08	
Remaining budget	\$6,219.16	1.21%

MEDICAL CLAIMS

Budgeted amount	\$1,247,000.00	
December 2022	\$55,052.21	
December 2022 HMA fees	\$11,022.20	
Remaining budget	\$358,959.91	28.79%

PENSION ROLL

Budgeted Amount	\$525,000.00	
January 2023	\$37,001.05	
Remaining budget	\$487,998.95	92.95%

MEDICAL CLAIMS

Budgeted amount	\$1,346,000.00	
January 2023	\$60,239.73	
January 2023 HMA fees	\$11,874.10	
Remaining budget	\$1,273,886.17	94.64%

PENSION ROLL

Budgeted Amount	\$525,000.00	
February 2023	\$34,124.64	
Remaining budget	\$453,874.31	86.45%

MEDICAL CLAIMS

Budgeted amount	\$1,346,000.00	
February 2023	\$116,907.20	
February 2023 HMA fees	\$11,874.10	
Remaining budget	\$1,145,104.87	85.07%

PENSION ROLL

Budgeted Amount	\$525,000.00	
March 2023	\$36,353.96	
Remaining budget	\$417,520.35	79.53%

MEDICAL CLAIMS

Budgeted amount	\$1,346,000.00	
March 2023	\$61,376.59	
March 2023 HMA fees	\$15,610.06	
Remaining budget	\$1,068,118.22	79.35%

Police Pension Board Minutes
City Of Everett
August 16, 2023

PENSION ROLL

Budgeted Amount	\$525,000.00	
April 2023	\$96,783.42	
Remaining budget	\$320,736.93	61.09%

MEDICAL CLAIMS

Budgeted amount	\$1,346,000.00	
April 2023	\$42,884.51	
April 2023 HMA fees	\$11,365.21	
Remaining budget	\$1,013,868.50	75.32%

PENSION ROLL

Budgeted Amount	\$525,000.00	
May 2023	\$41,368.03	
Remaining budget	\$279,368.90	53.21%

MEDICAL CLAIMS

Budgeted amount	\$1,346,000.00	
May 2023	\$44,292.98	
May 2023 HMA fees	\$11,534.84	
Remaining budget	\$958,040.68	71.18%

PENSION ROLLS

Budgeted Amount	\$525,000.00	
June 2023	\$41,368.03	
Remaining budget	\$238,000.87	45.33%

MEDICAL CLAIMS

Budgeted amount	\$1,346,000.00	
June 2023	\$44,292.98	
June 2023 HMA fees	\$11,534.84	
Remaining budget	\$902,212.86	67.03%

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

Roll was called with all members voting yes, except Board Member Neighbors who was excused.

Motion carried.

SPECIAL BILL FOR BOARD REVIEW:

Member # 30 Reimbursement request for \$609.90 and request for approval of in home care at an hourly rate in an amount not to exceed the monthly Genworth cost of care

Moved by Board Member Haugen, seconded by Board Member Thiessen, to approve the reimbursement request for \$609.90 and request for approval of in-home care at an hourly rate in an amount not to exceed the monthly Genworth cost of care

Roll was called with all members voting yes, except Board Member Neighbors who was excused.

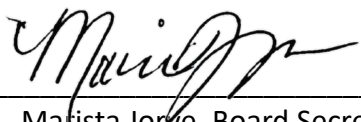
Motion carried.

OTHER:

Board Member Thiessen asked about additional Protective Personal Equipment (PPE) charges at dental offices not being covered by insurance.

Marcy Hammer, HR, stated she would inquire with HMA regarding additional PPE charges.

The Board meeting adjourned at 9:09 a.m.



Marista Jorve, Board Secretary