

Police Pension Board Minutes
City Of Everett
September 20, 2023

The regular meeting of the Police Pension Board was called to order at 9:00 a.m. on September 20, 2023. Board Members Haugen, Neighbors, and Jorve were present. Members Franklin, Neighbors, and Stonecipher were excused. Board Attorney David Hall, Marcy Hammer, Nick Biss and Ana Mechler; Human Resources; and Rick Gray, Finance were also in attendance.

The minutes and the bills and pension rolls were not voted on due to lack of a quorum.

OTHER:

Benchmark study and allowances
Presented by Marcy Hammer, HR

Discussion ensued regarding the proposed allowances.

Discussion also ensued regarding general procedures for members regarding reimbursements.

The Board meeting adjourned at 9:26 a.m.



Marista Jorve, Board Secretary