

The regular meeting of the Fire Pension Board was called to order at 10:07 a.m. on October 18, 2023. Board Members Vitalich, Neyens, and Jorve were present. Board Members Franklin and Stonecipher were 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 September 20, 2023, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$700,000.00	
August 2023	\$57,290.77	
Remaining budget	\$177,968.83	25.42%

MEDICAL CLAIMS

Budgeted amount	\$2,084,000.00	
August 2023	\$68,421.78	
August 2023 HMA fees	\$14,927.44	
Remaining budget	\$1,256,663.25	60.30%

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

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

Motion carried.

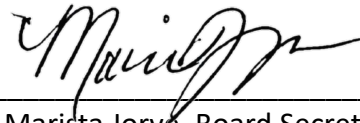
OTHER:

Discussion ensued regarding the new required HMA form.

Delroy Holman passed away on August 28, 2023.

Fire Pension Board Minutes
City Of Everett
October 18, 2023

The meeting adjourned at 10:16 a.m.

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

Marista Jorve, Board Secretary