

Fire Pension Board Minutes
City Of Everett
March 20, 2024

The regular meeting of the Fire Pension Board was called to order at 9:30 a.m. on March 20, 2024. Board Members Franklin, Neyens, Schwab, Vitalich, and Jorve were present. Board Attorney David Hall, and Kandy Bartlett and Ana Mechler, Human Resources were also present.

APPROVAL OF MINUTES

The minutes of the meeting of November 15, 2023, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$700,000.00	
October 2023	\$57,290.77	
Remaining budget	\$63,387.29	9.06%

MEDICAL CLAIMS

Budgeted amount	\$2,084,000.00	
October 2023	\$62,334.31	
October 2023 HMA fees	\$15,436.33	
Remaining budget	\$1,091,596.73	52.38%

PENSION ROLL

Budgeted Amount	\$700,000.00	
November 2023	\$57,290.77	
Remaining budget	\$6,096.52	0.87%

MEDICAL CLAIMS

Budgeted amount	\$2,084,000.00	
November 2023	\$98,365.72	
November 2023 HMA fees	\$14,927.44	
Remaining budget	\$978,303.57	46.94%

PENSION ROLL

Budgeted Amount	\$700,000.00	
December 2023	\$57,290.77	
Remaining budget	-\$51,194.25	-7.31%

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MEDICAL CLAIMS

Budgeted amount \$2,084,000.00

December 2023 \$131,664.71

December 2023 HMA fees \$15,266.70

Remaining budget \$831,372.16 39.89%

PENSION ROLL

Budgeted Amount \$720,000.00

January 2024 \$71,420.23

Remaining budget \$648,579.77 90.08%

MEDICAL CLAIMS

Budgeted amount \$1,792,000.00

January 2024 \$154,673.29

January 2024 HMA fees \$15,094.80

Remaining budget \$1,622,231.91 90.53%

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

Roll was called with all members voting yes.

Motion carried.

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

Roll was called with all members voting yes.

Motion carried.

SPECIAL BILLS FOR BOARD REVIEW

Member #71 Reimbursement request for \$3,262.58 for a surgical dental implant

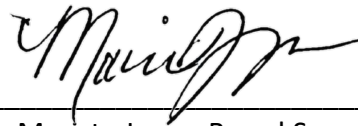
Moved by Vitalich, seconded by Schwab, to approve the reimbursement request for \$3,262.58 for a surgical dental implant.

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Roll was called with all members voting yes.

Motion carried.

The meeting adjourned at 9:45 a.m.

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

Marista Jorve, Board Secretary