

Everett Police Pension Board Meeting Agenda

[Wednesday, May 15, 2024, 9:00 a.m. via Microsoft Teams](#)

- 1.) Approval of minutes for October 18, 2023
- 2.) Approval of the minutes for the October 18, 2023, Joint Police/Fire Pension Board meeting
- 3.) Bills and Pension Rolls:

PENSION ROLL

Budgeted Amount	\$525,000.00	
September 2023	\$38,515.57	
Remaining budget	\$121,531.41	23.15%

MEDICAL CLAIMS

Budgeted amount	\$1,346,000.00	
September 2023	\$54,153.18	
September 2023 HMA fees	\$11,025.95	
Remaining budget	\$670,208.46	49.79%

PENSION ROLL

Budgeted Amount	\$525,000.00	
October 2023	\$38,515.57	
Remaining budget	\$83,015.84	15.81%

MEDICAL CLAIMS

Budgeted amount	\$1,346,000.00	
October 2023	\$46,020.92	
October 2023 HMA fees	\$11,025.95	
Remaining budget	\$613,161.59	45.55%

PENSION ROLL

Budgeted Amount	\$525,000.00	
November 2023	\$38,515.57	
Remaining budget	\$44,500.27	8.48%

MEDICAL CLAIMS

Budgeted amount	\$1,346,000.00	
November 2023	\$66,618.15	
November 2023 HMA fees	\$11,025.95	
Remaining budget	\$535,517.49	39.79%

PENSION ROLL

Budgeted Amount	\$525,000.00	
November 2023	\$38,515.57	
Remaining budget	\$44,500.27	8.48%

MEDICAL CLAIMS

Budgeted amount	\$1,346,000.00	
November 2023	\$66,618.15	
November 2023 HMA fees	\$11,025.95	
Remaining budget	\$535,517.49	39.79%

PENSION ROLL

Budgeted Amount	\$504,000.00	
January 2024	\$47,520.40	
Remaining budget	\$456,479.60	90.57%

MEDICAL CLAIMS

Budgeted amount	\$1,288,000.00	
January 2024	\$57,752.32	
January 2024 HMA fees	\$10,901.80	
Remaining budget	\$1,219,345.88	94.67%

PENSION ROLL

Budgeted Amount	\$504,000.00	
February 2024	\$47,520.40	
Remaining budget	\$408,959.20	81.14%

MEDICAL CLAIMS

Budgeted amount	\$1,288,000.00	
February 2024	\$123,052.12	
February 2024 HMA fees	\$10,227.10	
Remaining budget	\$1,086,066.66	84.32%

PENSION ROLL

Budgeted Amount	\$504,000.00	
March 2024	\$46,558.66	
Remaining budget	\$362,400.54	71.90%

MEDICAL CLAIMS

Budgeted amount	\$1,288,000.00	
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March 2024	\$126,976.57	
March 2024 HMA fees	\$10,734.08	
Remaining budget	\$948,356.01	73.63%

4.) Other:

- HMA Claims