

Police Pension Board Minutes
City Of Everett
October 18, 2023

The regular meeting of the Police Pension Board was called to order at 9:00 a.m. on October 18, 2023. Board Members Stonecipher, Haugen, Neighbors, Thiessen, and Jorve were present. Member Franklin was excused. Board Attorney David Hall, Kandy Bartlett, 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 August 16, 2023, were approved.

The minutes of the meeting of September 20, 2023, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$525,000.00	
July 2023	\$39,438.32	
Remaining budget	\$198,562.55	37.82%

MEDICAL CLAIMS

Budgeted amount	\$1,346,000.00	
July 2023	\$53,361.89	
July 2023 HMA fees	\$11,534.84	
Remaining budget	\$837,316.13	62.21%

PENSION ROLL

Budgeted Amount	\$525,000.00	
August 2023	\$38,515.57	
Remaining budget	\$160,046.98	30.49%

MEDICAL CLAIMS

Budgeted amount	\$1,346,000.00	
August 2023	\$91,920.37	
August 2023 HMA fees	\$10,008.17	
Remaining budget	\$735,387.59	54.64%

Police Pension Board Minutes
City Of Everett
October 18, 2023

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

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

Motion carried.

The Board meeting adjourned at 9:13 a.m.



Marista Jorve, Board Secretary