

Police Pension Board Minutes
City Of Everett
May 15, 2024

The regular meeting of the Police Pension Board was called to order at 9:00 a.m. on May 15, 2024. Board Members Franklin, Schwab, Neighbors, Thiessen, Jorve and alternate Sebald were in attendance. Board Attorney David Hall, Chelsi Bardwell and Ana Mechler; Human Resources; and Rick Gray, Finance were also in attendance.

APPROVAL OF MINUTES

The minutes of the meeting of October 18, 2023, were approved.

The minutes of the meeting of the Joint Police/Fire Pension Board from October 18, 2023, were approved.

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

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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%
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PENSION ROLL

Budgeted Amount	\$504,000.00
January 2024	\$47,520.40

Remaining budget	\$456,479.60	90.57%
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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%
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PENSION ROLL

Budgeted Amount	\$504,000.00
February 2024	\$47,520.40

Remaining budget	\$408,959.20	81.14%
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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%
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PENSION ROLL

Budgeted Amount	\$504,000.00
March 2024	\$46,558.66

Remaining budget	\$362,400.54	71.90%
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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%

Moved by Thiessen, seconded by Neighbors, to approve the pension rolls as presented.

Roll was called with all members voting yes, except Board Member Haugen who was excused.

Motion carried.

Moved by Neighbors, seconded by Thiessen, to approve the medical claims as presented.

Roll was called with all members voting yes, except Board Member Haugen who was excused.

Motion carried.

Board Member Haugen joined at 9:06 a.m.

OTHER:

Discussion ensued regarding processing HMA Claims.

The Board meeting adjourned at 9:15 a.m.



Marista Jorve, Board Secretary