

Everett Police Pension Board Meeting Agenda

[Wednesday, August 21, 2024, 9:00 a.m. via Microsoft Teams](#)

1.) Approval of minutes for July 17, 2024

2.) Bills and Pension Rolls:

PENSION ROLL

Budgeted Amount	\$504,000.00	
June 2024	\$38,522.70	
Remaining budget	\$244,466.52	48.51%

MEDICAL CLAIMS

Budgeted amount	\$1,288,000.00	
June 2024	\$137,019.90	
June 2024 HMA fees	\$10,398.64	
Remaining budget	\$610,059.79	47.36%

3.) Action Item:

- Authorize the removal of Susy Haugen, Finance Director (Retired), Sharon Fuller, City Clerk (Retired), Andy Lee, Accounting Manager (Retired) from the RBC Account and add Heide Brillantes, Finance Director, Marista Jorve, City Clerk, and Wai Poon, Treasurer to the RBC Account.