

Police Pension Board Minutes
City Of Everett
July 17, 2024

The regular meeting of the Police Pension Board was called to order at 9:00 a.m. on July 17, 2024. Board Members Franklin, Neighbors, Jorve, Poon, and Sebald were in attendance. Board Member Thiessen was excused. Board Member Schwab was expected to be late. Kandy Bartlett and Chelsi Bardwell; Human Resources; and Rick Gray, Finance were also in attendance.

APPROVAL OF MINUTES

The minutes of the meeting of May 15, 2024, were approved.

Board Member Schwab arrived at 9:02 a.m.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$525,000.00	
December 2023	\$38,515.57	
Remaining budget	\$5,984.70	1.14%

MEDICAL CLAIMS

Budgeted amount	\$1,346,000.00	
December 2023	\$88,905.02	
December 2023 HMA fees	\$11,025.95	
Remaining budget	\$435,586.52	32.36%

PENSION ROLL

Budgeted Amount	\$504,000.00	
April 2024	\$39,705.66	
Remaining budget	\$322,694.88	64.03%

MEDICAL CLAIMS

Budgeted amount	\$1,288,000.00	
April 2024	\$81,883.95	
April 2024 HMA fees	\$10,734.08	
Remaining budget	\$855,737.98	66.44%

PENSION ROLL

Budgeted Amount	\$504,000.00	
May 2024	\$39,705.66	
Remaining budget	\$282,989.22	56.15%

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MEDICAL CLAIMS

Budgeted amount	\$1,288,000.00
May 2024	\$88,867.33
May 2024 HMA fees	\$9,392.32

Remaining budget	\$757,478.33	58.81%
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Moved by Neighbors, seconded by Franklin, to approve the pension rolls and medical claims as presented.

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

Motion carried.

SPECIAL BILLS FOR BOARD REVIEW:

Member #107	Requesting approval for additional \$10.00 per day rate increase at Valley Vista Assisted Living Facility. (Original request was for \$450.00 per day, approved via email poll on 4/2/2024)
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Moved by Board Member Franklin, seconded by Board Member Neighbors, to approve the additional \$10.00 per day rate increase at Valley Vista Assisted Living Facility.

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

Motion carried.

Member #107	Reimbursement request for expenses incurred at Luther Park Assisted living in the amount of \$6723.49 (Original request approved 2/14/2024)
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Moved by Board Member Neighbors, seconded by Board Member Sebald to approve the reimbursement request. Considerable discussion ensued regarding the policy on move in costs.

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Board Member Neighbors withdrew his motion. It was agreed to table this motion until further research can be done on move in costs.

The Board meeting adjourned at 9:12 a.m.



Marista Jorve, Board Secretary