

Police Pension Board Minutes
City Of Everett
August 21, 2024

The regular meeting of the Police Pension Board was called to order at 9:00 a.m. on August 21, 2024. Board Members Schwab, Neighbors, Jorve, Poon, and Thiessen were in attendance. Board Members Franklin and Sebald were excused. Board Attorney David Hall; Kandy Bartlett and Chelsi Bardwell; Human Resources; Rick Gray, Finance were also in attendance.

APPROVAL OF MINUTES

The minutes of the meeting of July 17, 2024, were approved.

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%

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

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

Motion carried.

ACTION ITEMS:

RBC ACCOUNT

Moved by Board Member Thiessen, seconded by Board Member Neighbors, to 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.

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

Motion carried.

Discussion ensued regarding move-in costs for long-term care and the motion for approval of move-in costs from the 7/17/2024 meeting.

Member #107 Reimbursement request for expenses incurred at Luther Park
Assisted living in the amount of \$4071.77.

Moved by Board Member Neighbors, seconded by Board Member Schwab, to approve expenses incurred at Luther Park in the amount of \$4071.77, which excludes move-in costs from the original request.

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

Motion carried.

The Board will discuss move-in costs in the future following additional research.

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



Marista Jorve, Board Secretary