

Police Pension Board Minutes
City Of Everett
September 18, 2024

The regular meeting of the Police Pension Board was called to order at 9:00 a.m. on September 18, 2024. Board Members Neighbors, Jorve, Poon, Sebald and Thiessen were in attendance. Board Members Franklin was excused, and Board Member Schwab was expected to be late. Chelsi Bardwell; Human Resources; Rick Gray, Finance were also in attendance.

APPROVAL OF MINUTES

The minutes of the meeting of August 21, 2024, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$504,000.00	
July 2024	\$38,548.42	
Remaining budget	\$205,918.10	40.86%

MEDICAL CLAIMS

Budgeted amount	\$1,288,000.00	
July 2024	\$82,897.77	
July 2024 HMA fees	\$10,398.64	
Remaining budget	\$516,763.38	40.12%

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

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

Motion carried.

Board Member Schwab arrived at 9:03 a.m.

ACTION ITEMS:

Member #80 Request for reimbursement for Optos wellness package in the amount of \$49.00.

Moved by Neighbors, seconded by Sebald, to approve the request for reimbursement for Optos wellness package in the amount of \$49.00.

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

Motion carried.

Board Member Sebald recused himself for the next action item and left at 9:07 a.m.

Member # 95 Request for reimbursement for compound medication for skin cancer of the scalp in the amount of \$269.80.

Moved by Neighbors, seconded by Thiessen, to approve the request for reimbursement for compound medication for skin cancer of the scalp in the amount of \$269.80.

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

Motion carried.

Board Member Sebald rejoined at 9:10 a.m.

Board Member Thiessen recused himself for the next action item and left at 9:10 a.m.

Member #79 Request for pre-approval for a dental implant in the amount of \$6,985.

Moved by Neighbors, seconded by Schwab, to approve request for pre-approval for a dental implant in the amount of \$1,500, at the max allowable rate.

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

Motion carried

Other:

Chelsi Bardwell, HR, state she would be providing language for a proposal to amend the long-term care policy to address move in costs. This will be followed up with a joint Board meeting.

The Board meeting adjourned at 9:19 a.m.



Marista Jorve, Board Secretary