

Everett Police Pension Board Meeting Agenda

[Wednesday, December 18, 2024, 9:00 a.m. via Microsoft Teams](#)

1.) Approval of minutes for September 18, 2024

2.) Bills and Pension Rolls:

PENSION ROLL

Budgeted Amount	\$504,000.00	
August 2024	\$38,548.42	
Remaining budget	\$167,369.68	33.21%

MEDICAL CLAIMS

Budgeted amount	\$1,288,000.00	
August 2024	\$139,365.24	
August 2024 HMA fees	\$10,398.64	
Remaining budget	\$366,999.50	28.49%

PENSION ROLL

Budgeted Amount	\$504,000.00	
September 2024	\$38,548.42	
Remaining budget	\$128,821.26	25.56%

MEDICAL CLAIMS

Budgeted amount	\$1,288,000.00	
September 2024	\$94,386.62	
September 2024 HMA fees	\$10,398.64	
Remaining budget	\$262,214.24	20.36%

3.) Action Items:

Member #20	Request for reimbursement for Medicare payments in 2022 in the amount of \$2,529.90.
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4.) Other:

- Move-in costs language proposal (HR)
- Secretary upcoming leave – Acting secretary (Marista)

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.

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

November 26, 2024

City of Everett
Leoff 1 Pension Board
Wall Street Building
Everett, WA 98201

Attention: Rick Gray

Dear Rick and Pension Board,

I am writing to request reimbursement for my quarterly Medicare Payments made for the year 2022. I was not aware of the policy regarding submitting my request for reimbursement within a year.

As in the past, I had requested and submitted Proof of Payment Statements from Social Security for both 2022 and 2023. I have already been reimbursed for the payments made toward the year 2023, as that was considered to be timely submitted timely, but was advised by Rick Gray to write you this note to request reimbursement for the prior year since the policy considers it not to be timely.

My husband had suffered years long health issues and ultimately passed away and many things were unattended to and in disarray as a result.

It is my hope that you will forgive the timeliness issue and reimburse me for this otherwise covered expense.

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]



Medicare

1-800-MEDICARE (1-800-633-4227)
TTY/TDD: 1-877-486-2048

3/18/2024



Dear [REDACTED]

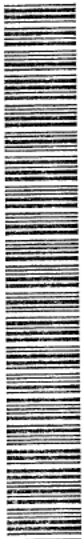
Thank you for contacting Medicare on 03/13/2024 regarding your Medicare Part B premium payments and billing. Per our conversation on 03/18/2024, I am sending a written response regarding proof of payments and premium assessments.

For 2022 the Medicare Part B base premium was \$170.10. For most people with Medicare, the government pays a substantial portion, about 75%, of the Medicare Part B premium and people with Medicare pay the remaining 25%.

This letter may be used as proof of your Medicare premium payments.

Date Payment Posted	Total Amount Paid	Months Payment was Applied To	Amount Applied to 2022 Premiums
12/23/2021	\$445.50	12/01/2021 – 02/28/2022	\$148.50
02/23/2022	\$553.50	03/01/2022 – 05/31/2022	\$553.50
05/20/2022	\$510.30	06/01/2022 – 08/31/2022	\$510.30
10/27/2022	\$510.30	09/01/2022 – 11/31/2022	\$510.30
01/04/2023	\$510.30	12/01/2022 – 02/28/2023	\$170.10

\$ 2,529.90



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This letter reflects current billing and payment information as of 03/18/2024 and may not reflect any changes made after this date. We apologize for any inconvenience this issue may have caused.

Thank you for contacting Medicare. If you have any questions about this matter or have other Medicare concerns, you may visit [Medicare.gov](https://www.medicare.gov) or call 1-800-MEDICARE (1-800-633-4227). TTY users should call 1-877-486-2048

Sincerely,

1-800-MEDICARE
Customer Service Representative



CU3597010000010484