

Police Pension Board Minutes
City Of Everett
December 18, 2024

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

APPROVAL OF MINUTES

The minutes of the meeting of September 18, 2024, were approved.

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%

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

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

Motion carried.

Board Member Schwab arrived at 9:09 a.m.

ACTION ITEMS:

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

Moved by Neighbors, seconded by Thiessen, to approve the request for reimbursement for Medicare payments in 2022 in the amount of \$2,529.90.

Roll was called with all members voting yes.

Motion carried.

Other:

Chelsi Bardwell, HR, provided language for a proposal to amend the long-term care policy to address move in costs. Discussion ensued regarding move in costs. This will be followed up with a joint Board meeting.

Moved by Jorve, seconded by Franklin, to appoint Rick Gray as Acting Secretary during Board Member Jorve's upcoming medical leave. Rick Gray will not be a voting member.

Roll was called with all members voting yes.

Motion carried.

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

A handwritten signature in black ink, appearing to read "Marista Jorve", written over a horizontal line.

Marista Jorve, Board Secretary