

Everett Police Pension Board Meeting Agenda

[April 16, 2025, 9:00 a.m. via Microsoft Teams](#)

1.) Approval of minutes for January 15, 2025

2.) Approval of minutes for Police and Fire joint meeting on January 15, 2025

3.) Bills and Pension Rolls:

PENSION ROLL

Budgeted Amount	\$504,000.00	
December 2024	\$36,063.10	
Remaining budget	\$18,139.08	3.60%

MEDICAL CLAIMS

Budgeted amount	\$1,288,000.00	
December 2024	\$3,863.14	
December 2024 HMA fees	\$10,398.64	
Remaining budget	\$8,958.93	0.70%

PENSION ROLL

Budgeted Amount	\$515,000.00	
January 2025	\$44,252.86	
Remaining budget	\$470,747.14	91.41%

MEDICAL CLAIMS

Budgeted amount	\$1,410,000.00	
January 2025	\$100,587.21	
January 2025 HMA fees	\$11,001.90	
Remaining budget	\$1,298,410.89	92.09%

PENSION ROLL

Budgeted Amount	\$515,000.00	
February 2025	\$45,096.11	
Remaining budget	\$425,651.03	82.65%

MEDICAL CLAIMS

Budgeted amount	\$1,410,000.00	
February 2025	\$139,321.43	
February 2025 HMA fees	\$11,001.90	
Remaining budget	\$1,148,087.56	81.42%

4.) Action Item:

Member #152	Request for reimbursement of \$104.08 for physical therapy in excess of yearly cap.
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5.) Other Items

- Discussion about the possibility of the Pension Board agreeing to pay additional postage costs in order to send monthly pension checks via USPS Certified Mail at a cost of \$4.85 per check.
- Chelsi Bardwell to go over revised move in cost language.