

Police Pension Board Minutes
City Of Everett
January 15, 2025

The regular meeting of the Police Pension Board was called to order at 9:00 a.m. on January 15, 2025. Board Members Franklin, Neighbors, Jorve, Poon, and Thiessen were in attendance. Board Member Schwab was excused. 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 December 18, 2024, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$504,000.00	
October 2024	\$37,309.54	
Remaining budget	\$91,511.72	18.16%

MEDICAL CLAIMS

Budgeted amount	\$1,288,000.00	
October 2024	\$105,687.31	
October 2024 HMA fees	\$10,398.64	
Remaining budget	\$146,128.29	11.35%

PENSION ROLL

Budgeted Amount	\$504,000.00	
November 2024	\$37,309.54	
Remaining budget	\$54,202.18	10.75%

MEDICAL CLAIMS

Budgeted amount	\$1,288,000.00	
November 2024	\$112,508.94	
November 2024 HMA fees	\$10,398.64	
Remaining budget	\$23,220.71	1.80%

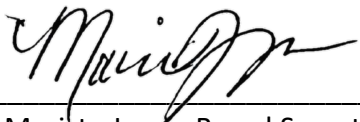
Moved by Franklin, seconded by Neighbors, to approve the pension rolls and medical claims as presented.

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

Motion carried.

The Board meeting adjourned at 9:03 a.m.



Marista Jorve, Board Secretary