

The regular meeting of the Police Pension Board was called to order at 9:00 a.m. on April 16, 2025. Board Members Franklin, Neighbors, Poon, Schwab and Thiessen were in attendance. Board Members Jorve and Sebald were 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 January 15, 2025, and the minutes of the January 15, 2025 joint Fire and Police board meeting were approved.

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%

Police Pension Board Minutes
City Of Everett
April 16, 2025

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%

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

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

Motion carried.

ACTION ITEM

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

Moved by Franklin, seconded by Neighbors, to approve the request for reimbursement \$104.08 for physical therapy

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

Motion carried.

OTHER:

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.

Moved by Schwab, seconded by Thiessen, to approve the request to allow pension checks to be mailed via USPS certified mail if necessary.

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

Motion carried.

Chelsi Bardwell to go over revised move in cost language. Chelsi clarified to the board members that the language states that there will be a \$3,000.00 automatic authorization for move in costs. Any amounts exceeding this cap can be submitted to the board for consideration on a case by case basis.

Moved by Neighbors, seconded by Thiessen, to approve the revised long term care language

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

Motion carried.

The Board meeting adjourned at 9:15 a.m.

Richard Gray

Rick Gray, Acting Board Secretary

4.16.2025 Draft Police Board Minutes

Final Audit Report

2025-07-14

Created:	2025-07-10
By:	Marista Jorve (mjorve@everettwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAaWg0sRyz6JPJjydeCS7UvrOLVHxOjuYe

"4.16.2025 Draft Police Board Minutes" History

-  Document created by Marista Jorve (mjorve@everettwa.gov)
2025-07-10 - 8:57:25 PM GMT
-  Document emailed to Richard Gray (RGray@everettwa.gov) for signature
2025-07-10 - 8:57:39 PM GMT
-  Email viewed by Richard Gray (RGray@everettwa.gov)
2025-07-14 - 8:04:13 PM GMT
-  Document e-signed by Richard Gray (RGray@everettwa.gov)
Signature Date: 2025-07-14 - 8:04:34 PM GMT - Time Source: server
-  Agreement completed.
2025-07-14 - 8:04:34 PM GMT