

Fire Pension Board Minutes
City Of Everett
March 19, 2025

The regular meeting of the Fire Pension Board was called to order at 9:41 a.m. on March 19, 2025. Board Members Neyens, Schwab and Vitalich were present. Board Members Franklin and Jorve were excused. Chelsi Bardwell and Ana Mechler, Human Resources; David Hall, Board Attorney and Richard Gray, Finance were also present.

APPROVAL OF MINUTES

The minutes of the meeting of January 15, 2025, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$720,000.00	
December 2024	\$55,948.57	
Remaining budget	-\$11,345.24	-1.58%

MEDICAL CLAIMS

Budgeted amount	\$1,792,000.00	
December 2024	\$216,915.17	
December 2024 HMA fees	\$14,088.48	
Remaining budget	\$207,926.75	11.60%

Note: The budget authority is at the fund level, not the line item. There is sufficient budget authority at the fund level to provide for pension payments through the end of the year.

PENSION ROLL

Budgeted Amount	\$709,000.00	
January 2025	\$67,131.81	
Remaining budget	\$641,868.19	90.53%

MEDICAL CLAIMS

Budgeted amount	\$1,946,000.00	
January 2025	\$159,691.15	
January 2025 HMA fees	\$14,905.35	
Remaining budget	\$1,771,403.50	91.03%

Moved by Schwab, seconded by Vitalich, to approve the pension rolls claims as presented.

Roll was called with all members voting yes except Board Members Franklin and Jorve who were excused.

Motion carried.

Moved by Schwab, seconded by Vitalich, to approve the medical claims as presented.

Roll was called with all members voting yes except Board Members Franklin and Jorve who were excused.

Motion carried.

ACTION ITEM

Member #124	Request for reimbursement of \$4,020.00 for 2022 and 2023 Medicare premiums
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Moved by Vitalich, seconded by Schwab, to approve the request for reimbursement of the 2023 Medicare premiums in the amount of \$1,978.80 only.

Roll was called with all members voting yes except board members Franklin and Jorve who were excused.

Motion carried.

OTHER:

Member Robert McKay passed away this last week.

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

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 Vitalich, seconded by Schwab, to approve the revised long term care language

The Board meeting adjourned at 10:07 a.m.

Richard Gray

Rick Gray, Acting Board Secretary

3.19.2025 draft Fire Pension Board meeting minutes

Final Audit Report

2025-07-14

Created:	2025-07-10
By:	Marista Jorve (mjorve@everettwa.gov)
Status:	Signed
Transaction ID:	CBJCHBCAABAAAO3aOj9zzjlthLZK5xl3f574S3YD0FKe

"3.19.2025 draft Fire Pension Board meeting minutes" History

-  Document created by Marista Jorve (mjorve@everettwa.gov)
2025-07-10 - 8:43:47 PM GMT
-  Document emailed to Richard Gray (RGray@everettwa.gov) for signature
2025-07-10 - 8:44:07 PM GMT
-  Email viewed by Richard Gray (RGray@everettwa.gov)
2025-07-14 - 8:05:51 PM GMT
-  Document e-signed by Richard Gray (RGray@everettwa.gov)
Signature Date: 2025-07-14 - 8:06:04 PM GMT - Time Source: server
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2025-07-14 - 8:06:04 PM GMT