

Fire Pension Board Minutes
City Of Everett
May 21, 2025

The regular meeting of the Fire Pension Board was called to order at 9:30 a.m. on May 21, 2025. Board Members Neyens, Schwab and Vitalich were present. Board Members Jorve and Franklin were excused. Ana Mechler, Human Resources; Ramsey Ramerman , Board Attorney and Richard Gray and Wai Poon, Finance were also present.

APPROVAL OF MINUTES

The minutes of the meeting of April 16, 2025 were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$709,000.00	
March 2025	\$65,911.05	
Remaining budget	\$508,825.33	71.77%

MEDICAL CLAIMS

Budgeted amount	\$1,946,000.00	
March 2025	\$132,582.32	
March 2025 HMA fees	\$14,905.35	
Remaining budget	\$1,423,708.79	73.16%

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

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

Motion carried.

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

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

Motion carried.

ACTION ITEM

Member #128 Request for reimbursement of \$440.79 for chiropractic care.

Moved by Neyens, seconded by Vitalich, to conditionally approve the request for reimbursement of \$440.79 for chiropractic care if HMA does not reimburse member.

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

Motion carried.

Member #101 Request for reimbursement of \$215.68 for compounded medication.

Moved by Vitalich, seconded by Neyens, to approve the request for reimbursement of \$215.68 for compounded medication.

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

Motion carried.

OTHER:

Michael Brittain from RBC presented the 2024 financial report.

James Weewie passed away on 5/10/2025.

Dave Neyens asked that the idea of adjusting medical benefit caps on a regular basis for inflation be added to the next agenda.

The Board meeting adjourned at 10:03 a.m.


Rick Gray, Acting Board Secretary

5.21.2025 draft Fire Pension Board meeting minutes

Final Audit Report

2025-07-16

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