

The regular meeting of the Police Pension Board was called to order at 9:00 a.m. on May 21, 2025. Board Members Neighbors, Poon, Schwab, Sebald and Thiessen were in attendance. Board Members Jorve and Franklin were excused. Ana Mechler; Human Resources; Ramsey Ramerman, Board Attorney and Rick Gray, Finance were also in attendance.

APPROVAL OF MINUTES

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

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$515,000.00	
March 2025	\$44,695.26	
Remaining budget	\$380,955.77	73.97%

MEDICAL CLAIMS

Budgeted amount	\$1,410,000.00	
March 2025	\$75,200.25	
March 2025 HMA fees	\$11,001.90	
Remaining budget	\$1,061,885.41	75.31%

Moved by Thiesen, 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 Franklin who were excused.

Motion carried.

ACTION ITEM

Member #131	Request for reimbursement of \$128.00 for optical costs in excess of yearly cap.
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Police Pension Board Minutes
City Of Everett
May 21, 2025

This item is tabled, the Board is asking for additional documentation in order to consider this request.

Member #145 Request for reimbursement of \$1,500.00 for dental costs in excess of yearly cap.

Moved by Neighbors, seconded by Sebald, to approve reimbursement of \$1,500.00 for dental costs in excess of yearly cap.

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

Motion carried.

Member #37 Request for in-home care in the amount of \$2,500.00 per month. This amount is under the Genworth cost of care survey.

Moved by Neighbors, seconded by Sebald, to approve reimbursement of \$2,500.00 per month for in home care.

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

Motion carried.

OTHER:

Michael Brittain from RBC presented the 2024 financial report.

The Board meeting adjourned at 9:30 a.m.

Richard Gray

Rick Gray, Acting Board Secretary

5.21.2025 Draft Police Board Minutes

Final Audit Report

2025-11-19

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