

Police Pension Board Minutes
City Of Everett
November 19, 2025

The regular meeting of the Police Pension Board was called to order at 9:00 a.m. on November 19, 2025. Board Members Neighbors, Poon, Sebald, Thiessen and Jorve were in attendance. Board Members Franklin and Schwab were excused. Ana Mechler; Human Resources; and David Hall, Board Attorney were also in attendance.

APPROVAL OF MINUTES

The minutes of the meeting of May 21, 2025, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$515,000.00	
April 2025	\$39,688.98	
Remaining budget	\$341,266.79	66.27%

MEDICAL CLAIMS

Budgeted amount	\$1,410,000.00	
April 2025	\$71,168.64	
April 2025 HMA fees	\$11,001.90	
Remaining budget	\$979,714.87	69.48%

PENSION ROLL

Budgeted Amount	\$515,000.00	
May 2025	\$39,688.98	
Remaining budget	\$301,577.81	58.56%

MEDICAL CLAIMS

Budgeted amount	\$1,410,000.00	
May 2025	\$93,614.66	
May 2025 HMA fees	\$11,001.90	
Remaining budget	\$875,098.31	62.06%

PENSION ROLL

Budgeted Amount	\$515,000.00	
June 2025	\$39,688.98	
Remaining budget	\$261,888.83	50.85%

MEDICAL CLAIMS

Budgeted amount	\$1,410,000.00	
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June 2025	\$41,968.89	
June 2025 HMA fees	\$11,001.90	
Remaining budget	\$822,127.52	58.31%

PENSION ROLL

Budgeted Amount	\$515,000.00	
July 2025	\$39,702.66	
Remaining budget	\$222,186.17	43.14%

MEDICAL CLAIMS

Budgeted amount	\$1,410,000.00	
July 2025	\$93,152.78	
July 2025 HMA fees	\$11,001.90	
Remaining budget	\$717,972.84	50.92%

PENSION ROLL

Budgeted Amount	\$515,000.00	
August 2025	\$39,702.66	
Remaining budget	\$182,483.51	35.43%

MEDICAL CLAIMS

Budgeted amount	\$1,410,000.00	
August 2025	\$65,119.23	
August 2025 HMA fees	\$11,001.90	
Remaining budget	\$641,851.71	45.52%

PENSION ROLL

Budgeted Amount	\$515,000.00	
September 2025	\$39,702.66	
Remaining budget	\$142,780.85	27.72%

MEDICAL CLAIMS

Budgeted amount	\$1,410,000.00	
September 2025	\$106,492.82	
September 2025 HMA fees	\$11,001.90	
Remaining budget	\$524,356.99	37.19%

Moved by Thiesen, seconded by Neighbors, to approve the pension rolls as presented.

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

Motion carried.

Moved by Thiesen, seconded by Neighbors, to approve the medical claims as presented.

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

Motion carried.

ACTION ITEM

Member #37 Request for increase in long-term care costs from \$2500 to \$3700 per month (still below Genworth cost of care).

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

Motion carried.

OTHER:

Discussion ensued regarding long term care cost increases and a follow up from a tabled agenda item from the May 2025 meeting, which was paid to the member.

The Board meeting adjourned at 9:07 a.m.



Marista Jorve, Board Secretary

11.19.2025 Draft Police Board Minutes

Final Audit Report

2025-12-17

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