

The regular meeting of the Police Pension Board was called to order at 9:00 a.m. on December 17, 2025. Board Members Schwab, Poon, Thiessen and Jorve were in attendance. Board Members Franklin, Neighbors, and Sebald were excused. Ana Mechler, Human Resources; Rick Gray, Finance; and David Hall, Board Attorney were also in attendance.

APPROVAL OF MINUTES

The minutes of the meeting of November 19, 2025, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$515,000.00	
October 2025	\$39,702.66	
Remaining budget	\$103,078.19	20.02%

MEDICAL CLAIMS

Budgeted amount	\$1,410,000.00	
October 2025	\$86,760.09	
October 2025 HMA fees	\$11,001.90	
Remaining budget	\$426,595.00	30.25%

Moved by Jorve, seconded by Thiessen, to approve the pension rolls as presented.

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

Motion carried.

Moved by Thiessen, seconded by Jorve, to approve the medical claims as presented.

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

Motion carried.

ACTION ITEMS

Member #140 Request for reimbursement of \$153.15 for suppositories for hemorrhoids.

Moved by Thiessen, seconded by Schwab, to approve the request for reimbursement of \$153.15 for suppositories for hemorrhoids.

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

Motion carried.

Member #80 Request for reimbursement for \$81.49 for compound medication.

Moved by Jorve, Seconded by Schwab, to require proper doctor documentation as required per policy prior to paying the reimbursement request. If member can provide doctor prescription, the request will be paid.

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

Motion carried.

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

A handwritten signature in black ink, appearing to read 'Marista Jorve', written over a horizontal line.

Marista Jorve, Board Secretary