

Police Pension Board Minutes
City Of Everett
March 18, 2026

The regular meeting of the Police Pension Board was called to order at 9:05 a.m. on March 18, 2026. Board Members Poon, Sebald, Neighbors, Thiessen, and Jorve were in attendance. Board Members Franklin and Schwab were excused. Chelsi Bardwell, Human Resources; Rick Gray, Finance; and David Hall, Board Attorney were also in attendance.

APPROVAL OF MINUTES

The minutes of the meeting of January 21, 2026, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$515,000.00	
December 2025	\$39,702.66	
Remaining budget	\$23,672.87	4.60%

MEDICAL CLAIMS

Budgeted amount	\$1,410,000.00	
December 2025	\$103,001.72	
December 2025 HMA fees	\$11,001.90	
Remaining budget	\$187,181.33	13.28%

PENSION ROLL

Budgeted Amount	\$450,000.00	
January 2026	\$37,355.40	
Remaining budget	\$412,644.60	91.70%

MEDICAL CLAIMS

Budgeted amount	\$1,565,000.00	
January 2026	\$164,914.65	
January 2026 HMA fees	\$11,896.56	
Remaining budget	\$1,388,188.79	88.70%

Moved by Neighbors, seconded by Thiessen, 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 Thiessen, seconded by Nleghbors, 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 ITEMS

Member #152 Request reimbursement of \$214.05 for physical therapy exceeding yearly cap.

Moved by Thiessen, seconded by Nieghbors, to approve the request for Board Member #152.

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

Motion carried.

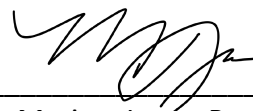
OTHER:

Process for reimbursement reminders

Presented by Chelsi Bardwell, HR

Discussion ensued regarding end of life and requests for visits by board members and Genworth cost of care and finding that information on the website.

The Board meeting adjourned at 9:20 a.m.



Marista Jorve, Board Secretary