

The regular meeting of the Police Pension Board was called to order at 9:00 a.m. on April 15, 2026. Board Members Schwab, Poon, Sebald, Neighbors, Thiessen, and Jorve were in attendance. Board Member Franklin was excused. Rick Gray, Finance; Ana Mechler, Human Resources, and David Hall, Board Attorney, were also in attendance.

APPROVAL OF MINUTES

The minutes of the meeting of March 18, 2026, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$450,000.00	
February 2026	\$38,529.03	
Remaining budget	\$374,115.57	83.14%

MEDICAL CLAIMS

Budgeted amount	\$1,565,000.00	
February 2026	\$115,099.74	
February 2026 HMA fees	\$11,896.56	
Remaining budget	\$1,261,192.49	80.59%

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

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

Motion carried.

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

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

Motion carried.

ACTION ITEMS

Member #108 Reimbursement request for seat lift in the amount of \$2087.

Moved by Neighbors, seconded by Sebald, to deny the request for Member #108 unless further medical necessity can be provided.

Discussion ensued regarding medical necessity and durable medical equipment.

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

Motion carried.

The Board meeting adjourned at 9:12 a.m.

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

Marista Jorve, Board Secretary