

Fire Pension Board Minutes
City Of Everett
May 20, 2026

The regular meeting of the Fire Pension Board was called to order at 9:33 a.m. on May 20, 2026. Board Members Vitalich, Jorve, Neyens, and alternate Oas were present. Board Members Franklin and Schwab were excused. Ana Mechler, Human Resources; Ramsey Ramerman, Deputy City Attorney; and Rick Gray, Finance were also present.

APPROVAL OF MINUTES

The minutes of the meeting of April 15, 2025, were approved.

BILLS AND PENSION ROLLS

PENSION ROLL

Budgeted Amount	\$704,000.00	
March 2026	\$52,239.18	
Remaining budget	\$544,482.92	77.34%

MEDICAL CLAIMS

Budgeted amount	\$2,240,000.00	
March 2026	\$83,757.82	
March 2026 HMA fees	\$14,006.79	
Remaining budget	\$1,839,765.57	82.13%

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

Discussion ensued regarding other insurance providers, Ana Mechler, HR, stated she would investigate.

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

Motion carried.

ACTION ITEMS

Member # 101 Request for reimbursement of \$348.27 for Eliquis for AFib while out of the country (HMA only covered 60% since foreign claim).

Moved by Vitalich, seconded by Neyens, to approve the request for Member #101.

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

Motion carried.

Member #35 Request for reimbursement of \$13,123.37 for three-night stay in hospital while out of the country for diverticulitis (HMA only covered 60% since foreign claim).

Moved by Vitalich, seconded by Neyens, to approve the request for Member #35

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

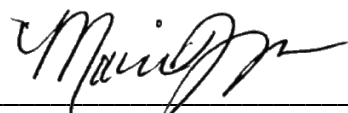
Motion carried.

OTHER

Member William Kingston passed away.

Discussion ensued regarding member payment timing.

The Board meeting adjourned at 9:46 a.m.



Marista Jorve, Board Secretary