

Police Pension Board

Thursday, Jan. 25, 2024 3:30p.m. Vancouver City Hall

Aspen Conference Room, 1st Floor

MEETING ACCESS INFORMATION:

<u>Click here to join the meeting</u> Call In: 1-347-941-5324 Phone Conference Number: 292 127 676#

AGENDA

- 1. Call to Order McEnery-Ogle
- 2. Approval of Minutes McEnery-Ogle
 - a. December 21, 2023
- 2. Communications Tashiro
 - a. Introduce New Board Member
- 3. Reports Glenn
 - a. Budget Report
- 4. New Business Tashiro
 - a. Request for Long Term Care Claimant B
- 4. Public Comment McEnery-Ogle
- 5. Old Business Tashiro
 - a. Request for Hearing Aids Claimant A
- 6. Expenses Glenn
 - a. Approval of Expenses for December 2023

Members

Anne McEnery-Ogle Chair

Erik Paulsen, Mayor Pro Tempore Anthony Glenn, City Treasurer Natasha Ramras, CFO/Board Secretary August Lehto, Police Retiree Kit Abernathy, Police Retiree Jeffrey Dong, Police Retiree

> Human Resources Department

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