

# **Police Pension Board**

## Thursday, Mar. 21, 2024 2:30p.m.

Vancouver City Hall Aspen Conference Room, 1<sup>st</sup> Floor

#### **MEETING ACCESS INFORMATION:**

<u>Click here to join the meeting</u> Call In: 1-347-941-5324 Phone Conference Number: 218 184 017#

#### AGENDA

- 1. Call to Order McEnerny-Ogle
- 2. Approval of Minutes McEnerny-Ogle
  - a. January 25, 2023
- 3. Communications Tashiro
  - a. None
- 4. Reports Glenn
  - a. Budget Report
- 5. New Business Tashiro
  - a. Request for Hearing Aids Claimant A
- 6. Public Comment McEnerny-Ogle
- 7. Old Business Tashiro
  - a. None
- 8. Expenses Glenn
  - a. Approval of Expenses for January 2024

## Members

#### Anne McEnerny-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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