

Police Pension Board

Wednesday, May 22, 2024 2:30p.m.

Vancouver City Hall Aspen Conference Room, 1st Floor

MEETING ACCESS INFORMATION:

Join the meeting now Call In: 1-347-941-5324

Phone Conference Number: 358 927 344#

AGENDA

- 1. Call to Order and Roll Call Paulsen
- 2. Approval of Minutes Paulsen
 - a. March 21, 2024
- 3. Communications Trant
 - a. None
- 4. Reports Glenn
 - a. Budget Report
- 5. New Business Trant
 - a. Request for Long Term Care Claimant A
 - b. Request for Dental Care Claimant B
- 6. Public Comment Paulsen
- 7. Old Business Trant
 - a. None
- 8. Expenses Glenn
 - a. Approval of Expenses for April 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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