

## **Police Pension Board**

# Thursday, May 06, 2024 2:00p.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: 292 072 135#

### **AGENDA**

- 1. Call to Order McEnerny-Ogle
- 2. Approval of Minutes McEnerny-Ogle
  - a. March 21, 2024
- 3. Communications Trant
  - a. None
- 4. Reports Glenn
  - a. Budget Report
- 5. New Business Trant
  - a. Request for Home Health Care Claimant A
- 6. Public Comment McEnerny-Ogle
- 7. Old Business Trant
  - a. None
- 8. Expenses Glenn
  - a. Approval of Expenses for March 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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