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April 21, 2025

MEETING NOTICE

The **Rescheduled** hybrid meeting of the **LEOFF 1 Police Pension Board** will be held **Wednesday, April 23, 2025 starting at 11:00 AM** at the Norm Dicks Government Center in the 6th Floor Council Conference Room located at 345 6th Street, Bremerton, WA 98337. Board Members and Staff will be participating in the meeting remotely and in person. The public is invited to view and participate in the LEOFF 1 Police Pension Board meeting in person or remotely via Zoom:

<https://bremertonwa-gov.zoom.us/j/86853663301?pwd=WHXfu1U6RL3cBbkaIT79IyfiHiLNCb.1>

Meeting ID: 868 5366 3301

Passcode: 299872

*Council President serving on this Board is **Eric Younger**. City staff serving on this Board are Mayor **Greg Wheeler**; City Clerk **Angela Hoover**; and Treasurer **Lauren Ellington**. LEOFF 1 Police members elected to this board are **Greg Brown (ret.)**, **Jim Johnson (ret.)** and **Larry Worland (ret.)**.*

AGENDA

ROLL CALL

EXEMPT SESSION *(Closed meeting to the Public)*

1. Review and discussion of medical bills payable from January 1, 2025 through March 31, 2025
2. Review and discussion of request for pre-approval of long-term care rate increases for Member FB
3. Review and discussion of request for reimbursement of dental services for Member MF

11:15 AM

GENERAL BUSINESS

1. Approval of bills payable from January 1, 2025 through March 31, 2025 in the amount of \$46,891.26
2. Request for pre-approval of long-term care rate increases for Member FB
3. Request for reimbursement of dental services for Member MF
4. Approve a COLA increase of 3.61% effective April 1, 2025 pursuant to RCW 41.26.250

INFORMATION

1. WSLEA Conference Information – Brown and Johnson
2. Elections – Johnson

NEXT MEETING – Monday, July 7, 2025