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May 12, 2025

MEETING NOTICE

A **SPECIAL Meeting** of the **LEOFF 1 Police Pension Board** will be held **Wednesday, May 14, 2025 starting at 1:00 PM** 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/82736377772?pwd=oShKpVpXxQ5kMhzp5jVCHPbnFgVAQF.1>

Meeting ID: 827 3637 7772

Passcode: 670425

*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

1:00 PM

ROLL CALL

EXEMPT SESSION *(Closed meeting to the Public)*

1. Review and discussion of request for pre-approval of long-term care services with Home Instead for Member FB

1:15 PM

GENERAL BUSINESS

1. Request for pre-approval of long-term care services with Home Instead for Member FB

NEXT MEETING – Monday, July 7, 2025