



OFFICE OF THE CITY CLERK

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June 23, 2025

MEETING NOTICE

The **Regular** hybrid meeting of the **LEOFF 1 Police Pension Board** will be held **Monday, July 7, 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/82861509418?pwd=DO4QFlxnmXUaXYkegyJncrqUIUEJwz.1>

Meeting ID: 828 6150 9418

Passcode: 431911

*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.), **Del McNeal** (ret.) and **Larry Worland** (ret.).*

LEOFF 1 POLICE PENSION BOARD
MEETING AGENDA
Hybrid Meeting via Zoom and Council Conference Room
6th Floor of the Norm Dicks Government Center
JULY 7, 2025 at 11:00 AM

Join Zoom Meeting
<https://bremertonwa-gov.zoom.us/j/82861509418?pwd=DO4QF1xnmXUaXYkegyJncrqUIUEJwz.1>

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ROLL CALL

PRESENTATION

1. Concierge Care Advisors - Introduction

EXEMPT SESSION *(Closed meeting to the Public)*

1. Review and discussion of medical bills payable from April 1, 2025 through June 30, 2025
2. Review and discussion of request for reimbursement of Peninsula Family Medical Center yearly membership fee for Member JJ
3. Review and discussion of request for reimbursement of oral surgery services from West Sound Oral

ADMINISTRATIVE

1. Election Results
2. Approve minutes of Regular Meeting – October 7, 2024
3. Approve minutes of Special Meeting – January 10, 2025
4. Approve minutes of Special Meeting – April 23, 2025
5. Approve minutes of Special Meeting – May 14, 2025

GENERAL BUSINESS

1. Approval of medical bills payable from April 1, 2025 through June 30, 2025
2. Request for reimbursement of Peninsula Family Medical Center yearly membership fee for Member JJ
3. Request for reimbursement of oral surgery services from West Sound Oral

NEXT MEETING – Monday, October 6, 2025