

Monday, Aug. 05, 2024

2:00p.m.

Vancouver City Hall

Birch Conference Room, 2nd Floor

MEETING ACCESS INFORMATION:

[Join the meeting now](#)

Call In: 1-347-941-5324

Phone Conference Number: 227 278 93#

AGENDA

1. Call to Order and Roll Call – McEnerny-Ogle
2. Approval of Minutes – McEnerny-Ogle
 - a. May 22, 2024
 - b. July 24, 2024
3. Communications – Trant
 - a. Results of Election for Police Pension Board Member
 - b. Pensioner Death
 - c. Pensioner Death
4. Reports – Glenn
 - a. Budget Report
5. New Business – Ramras
 - a. Request for FTE Funding
6. Public Comment – McEnerny-Ogle
7. Old Business – Trant
 - a. None
8. Expenses – Glenn
 - a. Approval of Expenses for May – June 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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Vancouver, WA 98668
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To request accommodation or other formats, please contact:

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