



Police Pension Board

Anne McEnerny-Ogle, Chair
Erik Paulsen - Anthony Glenn - Natasha
Ramras - August Lehto - Kit Abernathy - Jeffrey
Dong

Police Pension Board Meeting Agenda

October 07, 2024

2:30 PM

Vancouver City Hall

Aspen Conference Room

415 W 6th St

Vancouver, WA 98668-1995

In accordance with the Open Public Meetings Act (OPMA), the Police Pension Board meeting will be open to in-person attendance. Options for viewing and/or participating in the meeting remotely will also be accommodated (see details below).

MEETING ACCESS INFORMATION

[Click here to join the meeting](#)

To access by phone (audio only), call: 1-347-941-5324

Phone Conference ID: 264 883 882#

- 1. Call to Order and Roll Call – McEnerny-Ogle**
- 2. Approval of Minutes – McEnerny-Ogle**
 - a. August 5, 2024 Minutes
 - b. August 29, 2024 Minutes
- 3. Communications - Trant**
 - a. HIPAA Training Announcement
 - b. Pensioner Letter
- 4. Reports – Glenn**
 - a. Budget Report
 - b. Approval of Expenses for July – August 2024
- 5. Old Business - Trant**
 - a. None
- 6. New Business – Trant**
 - a. Pension Board Coordinator Authority

7. **Public Comment* – 3 minutes each**

*The public is invited to speak regarding any New or Old Business item. Members of the public testifying are asked to limit testimony to three minutes. There are three ways to provide comments:

- In Writing: Public comments can be submitted in writing (name, address, contact information and comments) via email to Caylee.trant@cityofvancouver.us by 5pm the day before the meeting.
- Remotely: Pre-register by phone at 360-487-8403 or email Caylee.trant@cityofvancouver.us by 5pm the day before the meeting
- In Person: Pre-register by phone at 360-487-8403 or email Caylee.trant@cityofvancouver.us by 5pm the day before the meeting or fill out a Public Comment form in person prior to the start of the Communications portion of the meeting.

City Hall is served by C-TRAN. Route information and schedules are available online at www.c-tran.com. You also may reach C-TRAN at (360) 695-0123 for more information on times, fares, and routes.

Anyone needing language interpretation services or accommodations with a disability may contact the Human Resources staff at (360) 487-8403 (RELAY: 711). Assistive listening devices and live Closed Captioning are available for the deaf, hard of hearing and public use. Please notify a staff person if you wish to use one of the devices. Every attempt at reasonable accommodation will be made. To request this agenda in another format, please also contact the phone numbers listed above.