



CITY OF
Vancouver
WASHINGTON

**Police
Pension Board
Meeting Schedule
October 7, 2024**

**Police Pension Board
2:30pm**

Aspen Conference Room, 1st Floor City Hall

Call In: 1 347-941-5324

Phone Conference ID: 694 777 372#

Teams Meeting ID: 258 434 435 234

Passcode: UqvPRx

Please contact Caylee Trant at (360) 487-8403 or

Caylee.Trant@cityofvancouver.us

if you are unable to attend.

Thank you!



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.

Meeting Minutes

Monday, Aug 5, 2024

2:00 p.m.

Vancouver City Hall

Birch Conference Room

415 W. 6th Street

Vancouver, WA 98660

Board Members Present:

Anne McEnerny-Ogle, Chair; Erik Paulsen, Mayor Pro Tempore; Anthony Glenn, Treasurer; Natasha Ramras, CFO/Board Secretary; August Lehto, Police Retiree; Kit Abernathy, Police Retiree; Jeffrey Dong, Police Retiree

Board Members Absent:

None

Staff Present: Nena Cook, Deputy City Attorney; Caylee Trant, Human Resources; Iasmina Giurgiev, Human Resources.

Guests:

None

Item 1: Call to Order

The August 5, 2024, meeting of the Police Pension Board was called to order at 2:00 p.m. by Mayor, Anne McEnerny-Ogle in Birch Conference Room at Vancouver City Hall and via Microsoft Teams.

Item 2: Approval of Minutes:

Motion by Ramras, seconded by Abernathy, and approved unanimously to adopt the minutes from May 22, 2024, as written.

Motion by Dong, seconded by Ramras, and approved unanimously to adopt the minutes from July 24, 2024, as written. Paulsen abstained.

Item 3: Communications

- a) *Results of Election for Police Pension Board Member*

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

P.O. Box 1995
Vancouver, WA 98668
360-487-8403
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To request accommodation or other formats, please contact:

Caylee Tashiro | 360-487-8403 | TTY: 711 | Caylee.Tashiro@cityofvancouver.us

In accordance with the election process outline, an election was held to fill the expired term of Kit Abernathy on the Police Pension Board. After the nomination period, there was only one nominee, Kit Abernathy. Balloting was not required, as such Kit Abernathy will serve as the Police Pension Board Member until the expiration of his term on June 30, 2027.

Action Requested

Accept the results of the election and confirm Kit Abernathy as Pension Board Member to serve until June 30, 2027

Motion by Dong to accept the results of the election and confirm Kit Abernathy as Pension Board Member to serve until June 30, 2027. Seconded by Paulsen and approved unanimously.

b) *Pensioner Death*

Police Retiree, Michael Jacobsen, passed away on May 20, 2024, at 79 years of age.

“41.20.090 Lump sum payment on death before or after retirement. *“Whenever any member of the police department of such city shall, after five years of service in said department, die, his surviving spouse or, if there is no surviving spouse, the child or children under the age of eighteen years, or if there is no surviving spouse or child or children, then his parents or unmarried sister or sisters, minor brother or brothers, dependent upon him for support, shall be entitled to the sum of one thousand dollars from such fund. This section to apply to members who shall have been retired, for any reason, from active service under the provisions of this chapter.”*

A check will be prepared for the funeral benefit and delivered to the estate of Michael Jacobsen.

Action Requested

Communications only; No official action required by the Board.

c) *Pensioner Death*

Police Retiree, Russell Winters, passed away on May 26, 2024, at 75 years of age.

“41.20.090 Lump sum payment on death before or after retirement. *“Whenever any member of the police department of such city shall, after five years of service in said department, die, his surviving spouse or, if there is no surviving spouse, the child or children under the age of eighteen years, or if there is no surviving spouse or child or children, then his parents or unmarried sister or sisters, minor brother or brothers, dependent upon him for support, shall be entitled to the sum of one thousand dollars from such fund. This section to apply to members who shall have been retired, for any reason, from active service under the provisions of this chapter.”*

A check was prepared for the funeral benefit and delivered to Paula Winters, spouse of Russell Winters.

Action Requested

Communications only; No official action required by the Board.

Item 4: Budget Report

Glenn reported that total expenditures through April 2024 were 63% of budget. Total revenues through April 2024 were 60% of budget. The budget report is on track and no adjustments are needed from the Accounting department.

Item 5: New Business

None

Item 6: Public Comment

Mayor McEnerny-Ogle opened Public Comment and received testimony from the following community members regarding any matter on the agenda not scheduled for a Public Hearing:

- Carmen DeLeon, Vancouver
- Kimberlee Goheen Elbon, La Center, WA

There being no further testimony, Mayor McEnerny-Ogle closed Public Comment.

Item 7: Expenses

Expenses for May – June 2024 totaled \$116,112.23.

Motion by Glenn, seconded by Dong, and approved unanimously to accept the expenses as presented.

Adjourned:

This meeting adjourned at 2:17 p.m.

Special Meeting Minutes

Thursday, August 29, 2024

3:0 p.m.

Vancouver City Hall

Aspen Conference Room

415 W. 6th Street

Vancouver, WA 98660

Board Members Present:

Anne McEnerny-Ogle, Chair; Erik Paulsen, Mayor Pro Tempore; Anthony Glenn, Treasurer; August Lehto, Police Retiree; Kit Abernathy, Police Retiree; Jeffrey Dong, Police Retiree

Board Members Absent:

Natasha Ramras, CFO/Board Secretary

Staff Present: Nena Cook, Deputy City Attorney; Iasmina Giurgiev, Human Resources.

Guests:

None

Item 1: Call to Order

The August 29, 2024, meeting of the Police Pension Board was called to order at 3:38 p.m. by Chair Mayor McEnerny-Ogle in Aspen Conference Room at Vancouver City Hall and via Microsoft Teams.

Item 2: Request for Long Term Care – Claimant A

Attached for Board review is a Long-Term Care Application and Physician’s Statement with request for Long Term Care for Claimant A.

Section I.7 of the Board’s rules states:

“Claims that require Board approval must be submitted directly to the Pension Board Coordinator. All information to be submitted to the Board must be received no less than 14 calendar days prior to the meeting date.”

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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Claimant A's family requested a special meeting to be held as they were unable to provide all documentation required for the regularly scheduled meeting on August 5, 2024. They have paid August rent for a long-term care facility and would like the City to pay the facility directly for September. The next regularly scheduled meeting is October 7, 2024, if the claim is approved, payment for rent and care would need to be distributed to the supplier prior to this date.

Section III.11.b of the Board rules state:

"The member must obtain pre-approval for assisted living care unless at the Board's sole discretion determine that emergency circumstances reasonably prevented prior approval."

Claimant A has moved into Hampton at Salmon Creek as of August 12, 2024. Claimant A was taken to PeaceHealth hospital following a fall and was supposed to be transferred to a rehabilitation facility. However, due to his memory loss he was deemed combative and needed to be taken to a memory care facility to continue his treatment.

Section III.11.a of the Board rules limits:

"The Board does not provide benefits for the following.... Charges for reports or records; transportation; bed holds; move in fees;"

Claimant A's family secured a spot at Hampton at Salmon Creek with a \$7000 community fee, and they are requesting reimbursement for these fees. The community fee covers processing fees associated with admitting and moving the resident into the community. This is not a security deposit and does not go toward any care costs. As such, the Board rules do not allow for payment of this fee.

Section III.11.d of the Board rules for long term care costs:

"Total daily cost allowed shall not exceed the semi-private room rate in a skilled nursing facility. This allowance will be determined using the latest annual Genworth Cost of Care Survey for Nursing Home Care services in the state of Washington."

According to the plan of care documents, Claimant A is currently a level 1 resident which has a care level cost of \$8,100/month. However, due to concerning night conflicts and threatening behavior with his roommate, Claimant A was removed and put into a Deluxe Private Room. Deluxe Private Room is \$16,000/month. He is on a waiting list to be put into a regular private room which carries a cost of \$9,400. However, he is 4th on the waiting list and the facility cannot guarantee when he will be able to move to a private room. The facility believes if they can regulate his sleep patterns while stabilizing his condition with medication, he will likely be able to move to an assisted living facility.

The current average daily cost for a semi-private room in Washington State is \$404/day or about \$12,120/month.

Items for consideration by the Board:

\$7,000	Community Fee
\$8,100	August Rent and Care
\$16,000	Ongoing Monthly Room, Board, and Care

Action Requested

Consider Claimant A's request for medically necessary long-term care.

Motion by Paulsen to only approve reimbursement for August rent and payment for ongoing monthly room and care as presented. Seconded by Lehto and approved unanimously.

Item 3: Request for Powered Scooter – Claimant B

Attached for Board review is a request for payment of a powered scooter for Claimant B and Section II.3 of the Board's Rules and Regulations requires:

"Medical services or supplies that are not covered by Medical Insurance or other source may be considered for reimbursement on a case-by-case basis if the member seeks prior Board approval and the medical services or supplies are prescribed by a health care provider and deemed medically necessary."

Claimant B is seeking preapproval to purchase a powered scooter. Claimant B's physician provided a prescription for a powered scooter to help with his mobility.

Section II.3 of the Board's Rules and Regulations states:

"Members must submit the following required documents needed for Board review and pre-approval of costs not considered copay:

- a. Denial of benefits coverage letter from medical insurance provider or Explanation of Benefits (EOB), and
- b. Letter from healthcare provider explaining the medical necessity of services, and
- c. Quotes from at least two (2) providers, and
- d. Letter explaining the need for the Board's consideration for payment."

Claimant B has submitted a denial from Regence health insurance for the payment of a powered scooter, a prescription from his physician, quotes from two different providers, and a letter explaining his need for the Board to consider payment. Home Health Solutions provide an assessment for medical equipment by accessing the patient's environment as well as their ability to safely operate a product. They give a recommendation based on the following factors: general use, size or weight and ability of patient to transport, indoor or outdoor use. Home Health Solutions provided quotes for two different models which come with delivery, setup and in-service. They recommend the Pride Victory 10 4-wheel model of \$2,370.38 as the Claimant has an older version of the model scooter and is familiar with the settings. Amazon has a similar scooter for purchase but does not include set up or in-service.

Home Health Solutions:

- Pride Victory 10 4-wheel: \$2,370.38
- Pride Victory S710 LX Sport 4-wheel: \$2,701.13.

Amazon:

- Pride Victory 10 4-Wheel: \$2,375.07

Action Requested

Consider the request from Claimant B for a powered scooter.

Motion by Abernathy to approve payment for the Pride Victory 10 4-wheel scooter in the amount of \$2,370.38. Seconded by Dong and approved unanimously.

Adjourned:

This meeting adjourned at 3:46 p.m.



MEMORANDUM

DATE: October 7, 2024

TO: Police Pension Board

FROM: Caylee Tashiro, Pension Board Coordinator

RE: Annual HIPAA Training for LEOFF 1 Pension Board Members

Board members are required to complete their annual Health Insurance Portability and Accountability Act (HIPAA) training. The training overviews protected health information (PHI), identifiers that comprise it, the importance of protecting it, and de-identifying it. You will receive an email from noreply@trustmineral.com with HIPAA training information, username, and a link to the Mineral website to complete your training. An attached job aid has been provided to assist with logging in and viewing your assigned training.

If you have any questions or have trouble logging in, please feel free to call me at (360) 487-8403 or email at Caylee.Trant@cityofvancouver.us

Mineral Website Instructions for creating a password and logging in:

1. You'll receive an email from noreply@trustmineral.com with instructions on how to log in and create a password.
2. Your username will be your email address and will be listed in the email as shown below.
3. Click on the red "Create a Password" button and will take you to the main Alera Group page where you will create your new password.

Congratulations! You now have access to Learn, a cloud-based trusted training platform, brought to you by City of Vancouver.

Sign in now to start your training!

Ready to get started?

This is your username:

Your email address will be your username and it will be listed here.

Create your password by selecting the Create Password button below.

Need help? If you need any assistance, please contact us at support@trustmineral.com or (855) 306-3370 ext. _____.



Already have a password? Login below:

LOGIN

Alera- Davidson Benefits Planning LLC
[7632 SW Durham Road Suite 115, Tiquard, OR 97224](https://www.trustmineral.com)
(503) 692-6737

1. Create a new password and enter it in the “New Password” field. (Be sure to review the yellow highlighted area below for the password requirements.)
2. Re-enter your new password in the “Confirm Password” field.
3. Click the black “Confirm Password” button.

The screenshot shows the ALERA GROUP logo at the top center. Below it is the title "Set Your Password". The form contains two input fields: "New Password" and "Confirm Password". A yellow box below the fields lists password requirements: 8 character minimum and 32 character maximum, 1 allowed special character (!@#\$%^&+-), 1 uppercase letter, 1 lowercase letter, 1 number, no spaces, and Password match. A note states "Note: spaces are never allowed in your password". A black "Confirm Password" button is at the bottom. Green arrows point to the input fields and the button, corresponding to the numbered steps in the text above.

ALERA GROUP

Set Your Password

1. Enter New Password

New Password

2. Re-enter Password

Confirm Password

Your password must have the following:

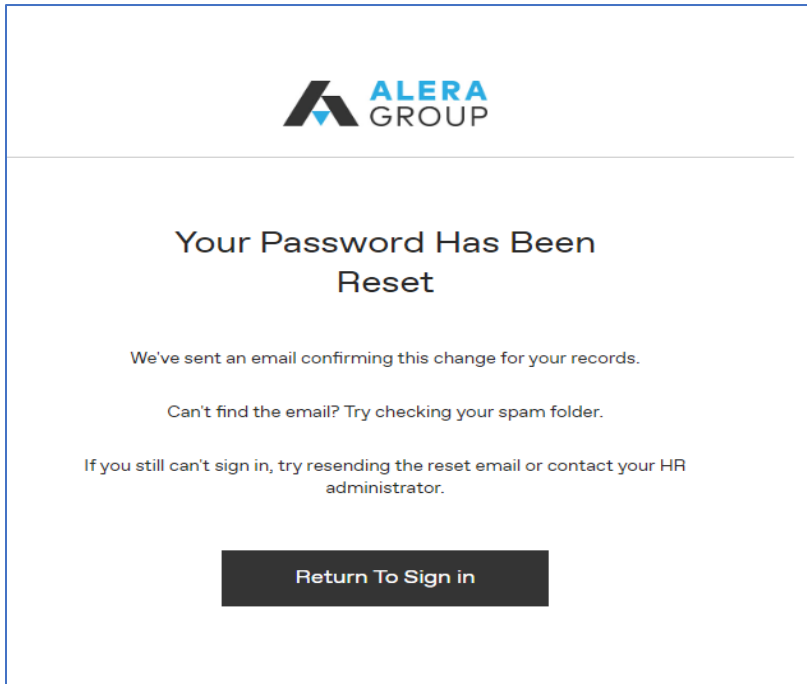
- 8 character minimum and 32 character maximum
- 1 allowed special character (!@#\$%^&+-)
- 1 uppercase letter
- 1 lowercase letter
- 1 number
- no spaces
- Password match

Note: spaces are never allowed in your password

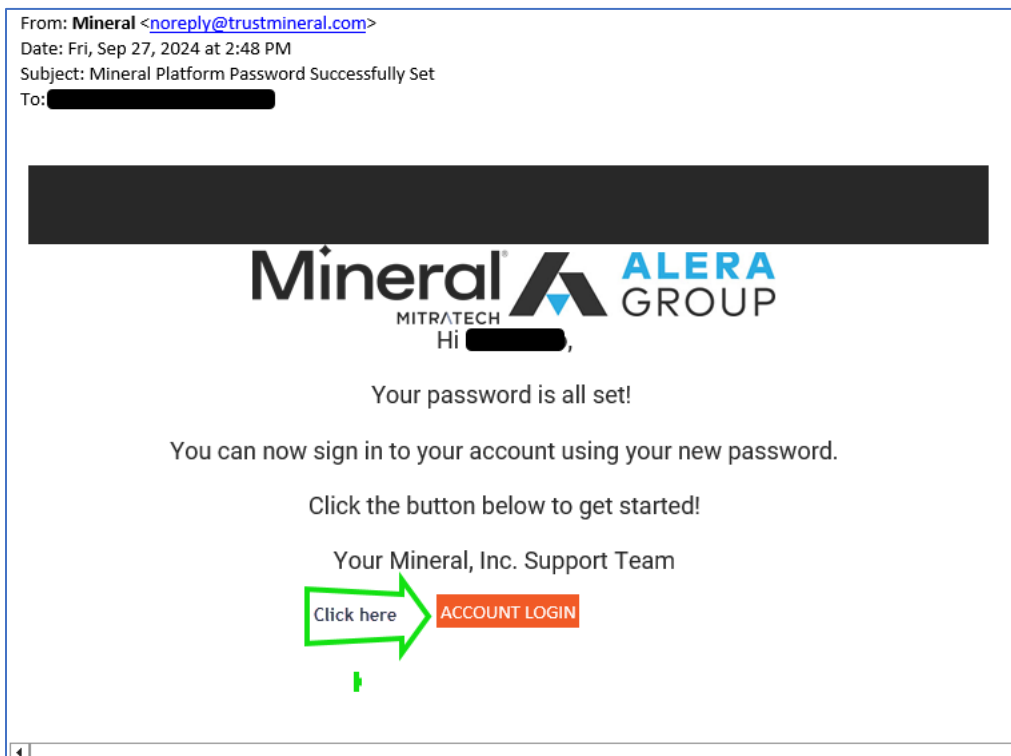
3. Click here to confirm

Confirm Password

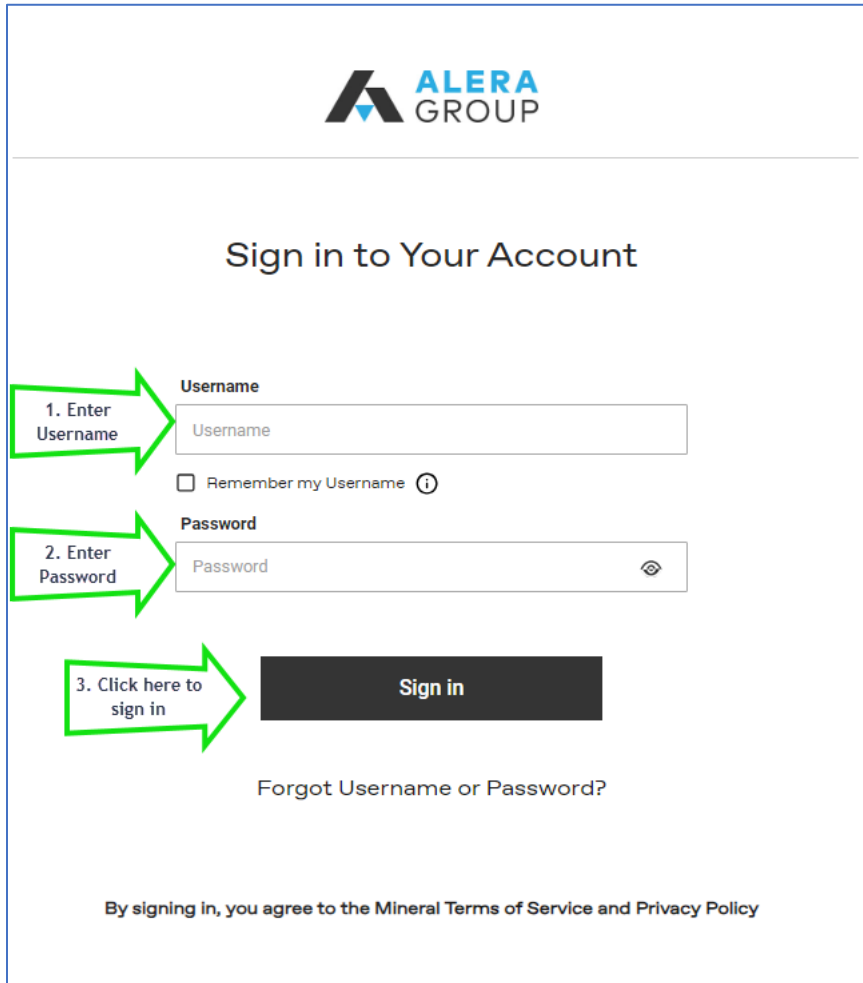
1. After you've successfully created and confirmed your password, you'll see the screen shown below.



2. Once you've created your password, you'll receive another email from noreply@trustmineral.com confirming your new password and account.
3. Click on the orange "ACCOUNT LOGIN" button in the email and it will take you to the login page for the Mineral website where you'll log in to access your assigned training.



1. To sign in to your account enter your username.
2. Enter your password.
3. Click the black "Sign In" button.



ALERA GROUP

Sign in to Your Account

1. Enter Username →

Remember my Username ⓘ

2. Enter Password →

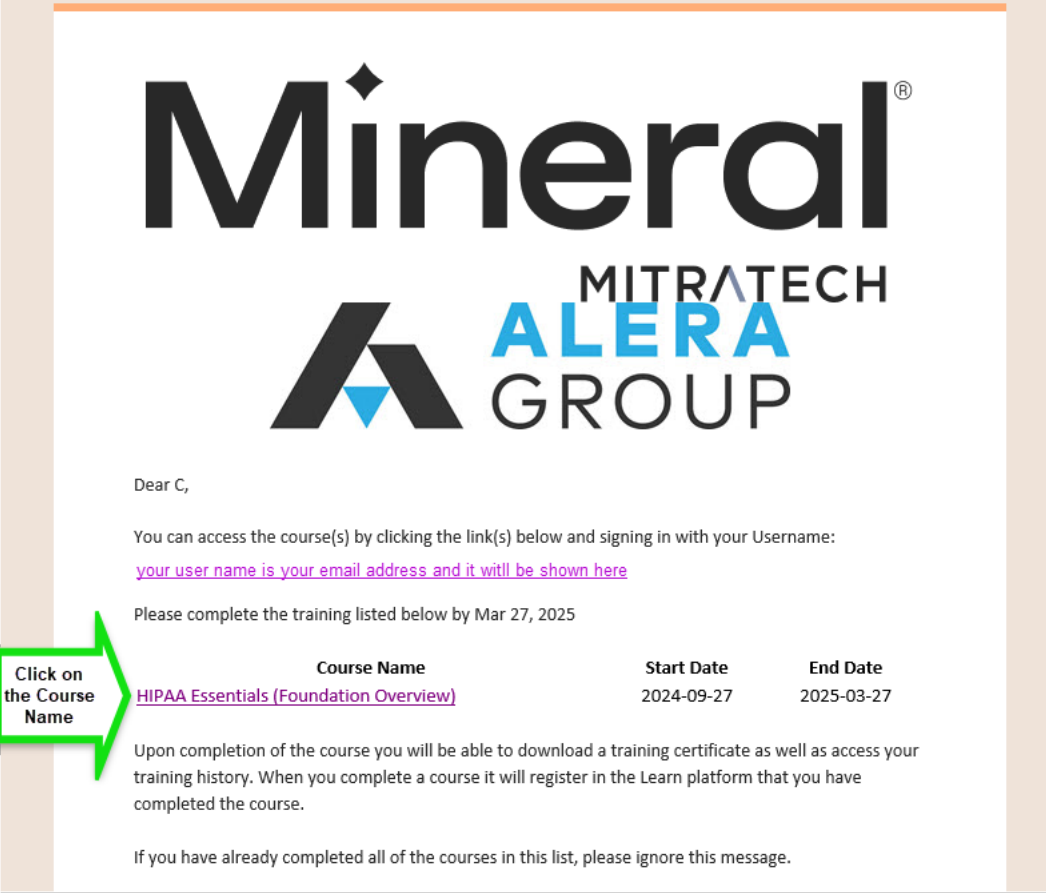
3. Click here to sign in →

[Forgot Username or Password?](#)

By signing in, you agree to the Mineral Terms of Service and Privacy Policy

Mineral Website – Accessing assigned training:

1. You'll receive an email with the HIPAA assigned course information. Click on the course name in the email and it will take you directly to the login page on the Mineral website.



Mineral[®]

MITRATECH
ALERA
GROUP

Dear C,

You can access the course(s) by clicking the link(s) below and signing in with your Username:
[your user name is your email address and it will be shown here](#)

Please complete the training listed below by Mar 27, 2025

Course Name	Start Date	End Date
HIPAA Essentials (Foundation Overview)	2024-09-27	2025-03-27

Upon completion of the course you will be able to download a training certificate as well as access your training history. When you complete a course it will register in the Learn platform that you have completed the course.

If you have already completed all of the courses in this list, please ignore this message.

Click on the Course Name

1. Enter your username and password.
2. Click on the black "Sign In" button.

The screenshot shows the ALERA GROUP sign-in page. At the top is the ALERA GROUP logo. Below it is the heading "Sign in to Your Account". There are three green arrows with text pointing to specific elements: "1. Enter Username" points to the Username input field; "2. Enter Password" points to the Password input field; and "3. Click here to sign in" points to the black "Sign in" button. Below the button is a link for "Forgot Username or Password?". At the bottom, there is a note: "By signing in, you agree to the Mineral Terms of Service and Privacy Policy".

1. You'll be taken directly to your assigned HIPAA Essentials (Foundation Overview) training.
2. Click on the blue "Start Course" button.

The screenshot shows the ALERA GROUP training page for "HIPAA Essentials (Foundation Overview)". The page header includes the ALERA GROUP logo and "Powered By Mineral". The page title is "HIPAA Essentials (Foundation Overview)". Below the title is a "Course Details" section with text describing the training. A green arrow points to the "Start Course" button in the top right corner.

3. On the next screen click the black "Enter" button.

The screenshot shows the ALERA GROUP training page for "HIPAA Essentials (Foundation Overview)". The page header includes the ALERA GROUP logo and "Powered By Mineral". The page title is "HIPAA Essentials (Foundation Overview)". Below the title is a "Course Details" section with text describing the training. A green arrow points to the "Enter" button in the bottom left corner.

1. Click the blue "BEGIN" button to start the training session.

The screenshot displays the course interface for "HIPAA Essentials (Foundation Overview)". At the top, it indicates "COURSE IN PROGRESS" and provides options for "Need Help?" and "Rate". The main content area is divided into two sections. On the left, the "Media Setting" section offers two paths: "Rich Media" (marked with a green arrow and a checkmark, indicating it is selected) and "Text-Based" (marked with a green arrow and a plus sign). Below these options is a blue "BEGIN" button, which is highlighted by a green arrow pointing to it with the text "Click here to begin". On the right, there is a large image of a smiling woman wearing a headset, with the Syntrio logo and the text "HIPAA Essentials Foundation Overview" overlaid. The Syntrio logo is also present in the bottom left corner of the interface.

September 9, 2024

Antoinette Gasbarre (

Human Resources Director

City of Vancouver

RE: REQUESTS FOR ASSISTANCE.

I think we have a major problem with communication and denial of assistance. For background, I have been retired for decades and during that time I dealt with the administrators for the LEOFF1 retirees in your department on a regular basis. I never asked for anything other than perhaps guidance about new glasses and hearing aids. Every contact during that time was pleasant, friendly and professional. Never had an issue.

As previously explained, I have serious back injury problem. The injury started in the 1970s when I was a uniform patrol officer. I was involved into several minor traffic accidents and two intentional crashes, chasing cars trying to get away and avoid being arrested. During that time period our instructions were “your first obligation in a chase is to end it”. And end it I did. Nothing serious to my back and it pretty much healed its self over time. Then while riding my horse, at a slow walk, she unexpectedly lunged forward into a gallop. That threw me straight up in the saddle and coming down while falling back. It hurt and within two days my spine began swelling and I was on pretty much bed ridden within 5 days. My back has continued to be a problem. Today I have “serious spinal stenosis”. There is no cure for this condition and treatment at the pain center doesn’t help.

Six years ago my ability to get about was problematic and I I was forced to buy a battery powered mobility scooter. I did not ask the pension board for assistance then because I didn’t want anyone to know about my condition. This mobility scooter is at its end of life and has become unreliable. I needed to replace it. The continuing problems with my back continue to worsen, I have not been able to sleep in a bed for the last 2 years. I cannot lay on my back flat. I submitted a request with supporting doctors prescribing the need for me to need a acquire a mobility scooter in **November 2023**. That is when the problem with your staff member began.

Submitting the request for assistance initially was handled properly, as I expected but then it started to be a game of ping pong. Your staff member excused herself from any involvement with helping me proceed with this request. She sent the request to Regency and I was contacted by someone at Regency. That person at Regency then passed my request off to some consultant working with Regency. Then that person dumped the request off to a outside vendor who called me from their office in Spokane.

Then I was contacted by yet another Regency consultant located in Yakima. Then to a provider of such equipment in Everett. Then questions about my request were once again sent back to your staff member. It was a complete circle, after months and months of this I ended up exactly where I started, with your staff member. After several attempts to call her, leaving several messages she finally called me back. She took no responsibility for this delay and not being involved with this process. Yes, I was upset and yes I told her if she had worked for me I would have fired her. That is true. I would have.

Then we started with the requests for more documentation about the mobile unit I needed. This was politely handled by another staff member. But again the ball was still not moving. The process became we cant get you a mobility unit but we can get you a powered wheel chair. I explained that would not work as cannot move from a sitting position to a standing position without handle bars so I can pull myself up from the sitting position. I do not have the strength in my back to do so. Further, I need a flat, stationary place for my feet to stand and the side arms that move up so I can then move off the unit. This apparently was difficult to understand.

On **February 24th** of this year I suffered a major accident, I fell and I was trying to prevent falling to the floor my left foot slid under the table in front of me. The table has a top, and a lower flat shelf that is only 4 inches from the floor. I was unable to stop my forward momentum and my left foot was trapped under the table. I shattered my left leg. I broke the Tibia & Fibula bones in my left leg. I was home alone at the time and had to call 911 and request an ambulance. I was transported to the emergency reception at the hospital and after 3 and ½ hours of surgery the surgeons rebuilt my leg back together. Basically my foot was completely detached from my leg.

Tomorrow the mobility unit is reported to be delivered, **exactly 11 months** after I had first requested assistance. During this 11 months I struggled with a walker. This long delay using a walker very definitely aggravated my back problem. Interestingly enough, the unit being delivered is exactly the same as the one I had for years.

But since February I have now had to deal with mobility issues, compounded by a factor of 10. The constant delays have seriously compromised my healing and made the problem worse. The surgeons told me my healing will take at least a year, and probably longer. Even after that time I will never regain the same mobility I had before, which was already compromised because of my back. This injury has had a huge impact on my back, walking with a boot on the leg, and leaning forward with a walker. Also because I tend to lean to the left my back is on fire.

So now we enter the phase of **needing home care**. Because I am pretty much immobile and as such I am confined to my house almost every day. My wife, a retired RN, recently has some issues with torn the tendon in her leg and knee. Her and I share the same difficulty moving around the house. She and is awaiting surgery. I try to maintain the house and help with cooking, laundry and such, but Im not doing a very good job at it. We cannot maintain our house. It is hard to stand at the stove or the sink. Just moving to the bathroom from my recliner is something you don't do urgently. Then try vacuuming the house while moving around with a walker.

After a long search I found a vendor that could provide home services. I found this vendor by contacting the Police/Fire Retirement Board at Seattle police. **{Freedom Home Care}** There are not many providers this far north from Seattle. They provided service for a very short period of time. But they finally admitted that they could no longer provide services as their staffing revolves around the CNA certified providers. A CNA is used to sitting around with the patient and are not much interested in doing house work.

So now the next crisis: I found a vendor that can provide the services I need. **{Attractive Homes}** I don't need a nurse, I don't need someone help me dress, all I need is someone to help me get thru this period of time until we (my wife and I) can perhaps take care of ourselves. I do not want to go to a nursing home, or assisted care facility.

That provider **{Attractive homes}** has provided your office with the information about the services 3x per week 4 hours per day. Now here is where you and your office have once again failed me. You wont even return phone calls from this **{Attractive Homes}** vendor. Why is that? I have clearly announced this is an urgent request, I needed help weeks ago.

Then your office said I needed 2 vendor proposals, really? Don't you think you have two now, the previous provider and this current provider ready to begin services this week. Then your office said you will present that proposal to the board some time next month. What is it about my telling you this is an **urgent request**. Your office is compounding my problem here. Pat Meyers had a serious accident is now in assisted care and you folks were there to assist within days of his problem. Yet, you wont even answer phone calls. Am I upset, yes I am. I feel your staff member is ignoring me for her own personal reasons. I feel insulted, and disrespected.

As for me being the problem; I think you need to look a little closer to home. I know of two other retired police officers who are complaining that same staff person will not return their phone calls. And I was present with a couple of retirees some time ago, before all these issues surfaced in my life. In that conversation one person present was a former board member and stated they had a problem with this same staff member.

Also, when I called and asked about the Medicare reimbursement I received a phone call from your office telling me I needed to provide proof of my paying for it. I explained I included a copy of my Medicare statement. She didn't tell me I sent the wrong copy., I only learned a week ago that was the problem. If I had known that I could have corrected my mistake.

I REQUEST YOU PROVIDE A COPY OF THIS LETTER TO THE 3 LAW ENFORCEMENT MEMBERS OF THE BOARD. I DON'T WANT TO DO IT AS IT MIGHT APPEAR I WAS DOING SOMETHING BEHIND YOUR BACK. BUT I DO EXPECT YOU OR SOMEONE IN YOUR OFFICE TO CONTACT ME. I ALSO ASK, AND EXPECT THAT THERE IS GOOD REASON TO MOVE ON MY REQUEST AS SOON AS POSSIBLE. IT IS TOTALLY UNACCEPTABLE THAT THE NEGLECT YOUR OFFICE HAS GIVEN TO THIS MATTER IS CAUSING ME ADDITIONAL, TOTALLY UNNECESSARY PAIN AND DISCOMFORT.

Respectfully submitted: David Marosi david@marosi.org 702-525-4322

COV - Composite Department Budget vs Actuals by Fund

Period FY 2024 - Aug

Fund 617 Police
Pension Trust
Fund

Ledger Expenditures

Account
Type

Fund	Department	Cost Center	Ledger Account	Current Year							Prior Year				
				Budget	Pre-Encumbrance	Encumbrance	Actuals	Actuals + Total Encumbrance	Available Budget	% Spent	Budget	Actuals (Years End)	Variance (Budget - Actual)	Actuals (PTD)	% Spent
617 Police Pension Trust Fund	Budget - Human Resources	CC0131 HR-Pension Admin	540000:Services	0	454	0	0	454	(454)	0%	0	0	0	0	0%
617 Police Pension Trust Fund	Budget - Human Resources	CC0132 HR-Pension Payments	520000:Employee Benefits	1,513,200	0	0	718,799	718,799	794,401	48%	1,513,200	1,004,979	508,221	689,733	46%
617 Police Pension Trust Fund	Budget - Human Resources	CC0132 HR-Pension Payments	540000:Services	21,750	0	0	3,877	3,877	17,873	18%	21,750	7,467	14,283	7,205	33%
617 Police Pension Trust Fund	Budget - Human Resources	CC0132 HR-Pension Payments	550000:Intergovernmental Services and Payments	200	0	0	0	0	200	0%	200	0	200	0	0%
617 Police Pension Trust Fund	Budget - Human Resources	CC0132 HR-Pension Payments	590000:Interfund Services	15,901	0	0	12,539	12,539	3,362	79%	18,574	16,022	2,552	10,659	57%
Total				1,551,051	454	0	735,215	735,669	815,382	47%	1,553,724	1,028,468	525,256	707,598	46%

09/30/2024 09:50 AM trantc / Caylee Trant

COV - Composite Department Budget vs Actuals by Fund

Period FY 2024 - Aug

Fund 617 Police Pension Trust Fund

Ledger Revenues

Account Type

Fund	Department	Cost Center	Ledger Account	Current Year							Prior Year				
				Budget	Pre-Encumbrance	Encumbrance	Actuals	Actuals + Total Encumbrance	Available Budget	% Spent	Budget	Actuals (Years End)	Variance (Budget - Actual)	Actuals (PTD)	% Spent
617 Police Pension Trust Fund	Budget - Human Resources	CC0132 HR-Pension Payments	361110:Investment Earnings	0	0	0	(354)	(354)	354	0%	0	(467)	467	(266)	0%
617 Police Pension Trust Fund	Budget - Human Resources	CC0132 HR-Pension Payments	369910:Miscellaneous Other Operating Revenues	0	0	0	(757,061)	(757,061)	757,061	0%	0	(18,884)	18,884	(12,481)	0%
617 Police Pension Trust Fund	Budget - Human Resources	CC0132 HR-Pension Payments	369920:Miscellaneous Other Nonoperating Revenue	0	0	0	0	0	0	0%	0	827	(827)	0	0%
617 Police Pension Trust Fund		(Blank)	361110:Investment Earnings	0	0	0	(123,361)	(123,361)	123,361	0%	0	(36,971)	36,971	0	0%
617 Police Pension Trust Fund		(Blank)	369910:Miscellaneous Other Operating Revenues	(1,000,000)	0	0	0	0	(1,000,000)	0%	(1,000,000)	(1,000,000)	0	(750,000)	75%
Total				(1,000,000)	0	0	(880,776)	(880,776)	(119,224)	88%	(1,000,000)	(1,055,494)	55,494	(762,747)	76%

09/30/2024 09:59 AM trantc / Caylee Trant

**Police Pension Board
July - August 2024**

EXPENSES:

July	2024 Pensions Paid	\$13,790.01
August	2024 Pensions Paid	\$13,790.01
July	2024 Claims paid by Allegiance	\$9,365.36
August	2024 Claims paid by Allegiance	\$246.61
July	2024 Claims paid by CoV	\$26,385.20
August	2024 Claims paid by CoV	\$40,860.30
July	2024 Allegiance Admin Fees	\$57.75
August	2024 Allegiance Admin Fees	\$154.00
July	2024 Medicare B Reimbursements	\$24,934.20
August	2024 Medicare B Reimbursements	\$1,048.20
TOTAL EXPENSES FOR APPROVAL:		\$130,631.64

APPROVAL OF EXPENSES

We, the undersigned members of the Police Pension Board of the City of Vancouver do hereby certify and attest that the above expenses have been approved for payment in the amount of \$130,631.64 this 7th day of October 2024.



MEMORANDUM

DATE: October 7, 2024
TO: Police Pension Board
FROM: Caylee Trant
RE: **Pension Board Coordinator Authority**

Following the amendment of the rules on March 8, 2024, pensioners must submit all documentation 14 days before the regularly scheduled meeting date. If documentation is submitted after this deadline, pensioners must wait until the next scheduled meeting or request a special meeting, which could result in a 4- to 5-week delay for Board approval. Since the adoption of these rules, the Police Pension Board has held three special meetings, and the Fire Pension Board has held one special meeting in addition to three regularly scheduled meetings to accommodate pensioner requests.

At the July 24, 2024, Special Fire and Police Pension Board Meeting, City staff was asked to clarify the rules and requirements for pensioners seeking preapproval for Home Health Care, Assisted Living/Long-Term Custodial Care/Skilled Nursing Facility services, and Hearing Aids.

City staff recommends that the Pension Board grant authority to the Pension Board Coordinator to conditionally approve claims for Home Health Care, Assisted Living/Long-Term Custodial Care/Skilled Nursing Facility services, and Hearing Aids, within the established limits. This adjustment would help minimize the need for special meetings and expedite claims processing. Additionally, it aims to alleviate financial burdens and enhance the quality of life for pensioners and their families, ultimately strengthening the relationship between the City and its pensioners.

Action Requested:

Direct City staff to prepare a redlined version of the Board rules to achieve this objective.