



OFFICE OF THE CITY CLERK

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December 30, 2025

MEETING NOTICE

The regular meeting of the **LEOFF 1 Police Pension Board** will be held on **Monday, January 5, 2026, at 11:00 AM** at the **Norm Dicks Government Center**, 6th Floor Council Conference Room, located at **345 6th Street, Bremerton, WA 98337**.

Board members and staff will participate both in person and remotely. The public is welcome to attend and participate in the meeting either in person or remotely via

Zoom Webinar:

<https://bremertonwa-gov.zoom.us/j/83297312181?pwd=aREd8hJJoqN3TwEzRnsFaBbb5tui8A.1>

Or dial: US: +1 253 215 8782 or +1 253 205 0468

Webinar ID: 832 9731 2181

Passcode: 162882

*Council President serving on this Board is **TBD**. 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.)**.*

UPDATED 01/02/2026

LEOFF 1 POLICE PENSION BOARD

MEETING AGENDA

Hybrid Meeting via Zoom and Council Conference Room

6th Floor of the Norm Dicks Government Center

January 5, 2026 at 11:00 AM

Zoom Webinar:

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ROLL CALL

EXEMPT SESSION *(Closed meeting to the Public)*

1. Review and discussion of medical bills payable from October 1, 2025 through December 31, 2025
2. Review and discuss request for reimbursement of eyewear for Member BA
3. Review and discuss request for reimbursement of eyewear for Member LB
4. Review and discuss 2026 Rate Increase for Member FB
5. Review and discuss request for reimbursement of medical supplies for Member FB

ADMINISTRATIVE

1. Approve minutes of Regular Meeting – October 6, 2025

GENERAL BUSINESS

1. Approval of medical bills payable from October 1, 2025 through December 31, 2025 in the amount of \$34,614.72
2. Reimbursement of multiple eyewear for Member BA in the amount of \$118.98
3. Reimbursement of eyewear for Member LB in the amount of \$124.40
4. 2026 Rate Increase for Member FB
5. Reimbursement of medical supplies for Member FB in the amount of \$127.71

INFORMATIONAL

1. Dental Coverage

NEXT MEETING – Monday, April 6, 2026