

The Board of Police Fund Commissioners for the City of Tacoma met in regular session.

Dave Lane, presiding as Chairperson, called the meeting to order at 9:03 AM.

Board Members Present on Roll Call 4 – Minimum Quorum Requirement 4:

Michael San Soucie
Dave Lane
Ken Monner
Paul Swortz

Board Members Absent:

Mayor Victoria Woodards
Nicole Emery

Others Present:

Cheri Campbell, LEOFF 1 Pension Specialist
Charles Lee, Deputy City Attorney
Tim Allen, Retirement Director

Mr. Monner moved to approve the minutes of the meeting of September 5, 2023, as submitted. Seconded by Mr. Swortz. Motion carried.

PUBLIC COMMENT

No Public Comments were received.

PUBLIC RECORD

UNFINISHED BUSINESS

There were no Unfinished Business items.

COMMUNICATIONS

There were no Communication items.

NEW BUSINESS

Retiree submitted a request for reimbursement in the amount of \$250.42 for medical items needed following surgery.

Mr. Monner moved to approve the request for reimbursement in the amount of \$250.42. Seconded by Mr. Swortz. Motion carried.

Retiree submitted a request for a long-term care private room and a letter of medical necessity from her doctor.

Mr. Swortz moved to approve the private room rate. Seconded by Mr. Monner. Motion carried.

The Police Pension/Disability Board procedures, guidelines, and policies were edited and reviewed.

Mr. Swortz moved to approve the edited Police Pension/Disability Board procedures, guidelines, and policies. Seconded by Mr. Monner. Motion carried.

Retiree passed away September 28, 2023. No action taken.

PENSION FUND ROLL ITEMS

<i>Internal Fund Accounting Information</i>			
<i>Regence usage/costs</i>	<i>143 retired</i>	<i>August 2023</i>	<i>\$149,350.46</i>
<i>Transfers to HCTF</i>		<i>August 2023</i>	<i>272,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 08/31/2023</i>	<i>985,743.93</i>
Service pension - (taxable)	(21)		\$26,181.85
Disability pension - non duty (taxable)	(5)		5,230.64
Survivor pension (taxable)	(2)		321.78
Survivor pension - (non-taxable)	(9)		13,779.24
Disability pension - duty (non-taxable)	(32)		55,952.38
Total Gross Pension for 69 retirees for September 2023			\$101,465.89
Total Miscellaneous Medical Billings			\$49,838.42
GRAND TOTAL FOR PENSION AND BILLINGS			\$151,304.31

Mr. Monner moved to approve the pension fund roll items as amended. Seconded by Mr. Swortz. Motion carried.

ANY OTHER BUSINESS

There were no Other Business items.

ADJOURNMENT

Mr. Swortz moved to adjourn the meeting. Seconded by Mr. Monner. Motion carried and the meeting adjourned at 9:10 AM.

Dave Lane

 Dave Lane, Chairperson

Attest: *Cheri Campbell*

 Cheri Campbell, Acting Secretary