

February 7, 2023  
9:00 AM  
TERS Conf Room & Zoom

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

Mayor Woodards, presiding as Chairperson, called the meeting to order at 9:01 AM.

Board Members Present on Roll Call 5 – Minimum Quorum Requirement 4:

Mayor Victoria Woodards  
Doris Sorum  
Andy Cherullo  
Dave Lane  
Paul Swortz

Board Members Absent:

Ken Monner

Others Present:

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

Mr. Swortz moved to approve the minutes of the meeting of January 10, 2023, as submitted. Seconded by Ms. Sorum. 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 a hearing aid waiver.

The board members discussed the letter submitted by the retiree and the current hearing aid policy which allows for replacements every five years. They agreed that they would discuss the hearing aid policy at the March meeting.

Mr. Swortz moved to approve a one-time waiver to the five-year replacement period for this retiree to purchase new hearing aids. Seconded by Mr. Lane. Ayes: Woodards, Sorum, Lane, Swortz. Nays: Cherullo. Motion carried.

Retiree submitted a request for reimbursement in the amount of \$2,253.69 for ambulance charges between a hospital and rehab facility.

Mr. Lane move to approve the reimbursement in the amount of \$2,253.69. Seconded by Mr. Swortz. Motion carried.

The annual nursing home survey results were presented to the Board.

Mr. Lane moved to keep the nursing home semi-private room rate at \$359 per day and the private room rate at \$405 per day effective January 1, 2023. Seconded by Mr. Swortz. Motion carried.

The Police Pension Fund accounting through the fourth quarter ending December 31, 2022, was presented to the Board.

No action taken.

#### PENSION FUND ROLL ITEMS

<b>Internal Fund Accounting Information</b>			
<i>Regence usage/costs</i>	<i>146 retired</i>	<i>December 2022</i>	<i>\$170,750.54</i>
<i>Transfers to HCTF</i>		<i>December 2022</i>	<i>203,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 12/31/2022</i>	<i>982,860.19</i>
Service pension - (taxable)	(21)		\$36,209.57
Disability pension - non duty (taxable)	(5)		7,027.98
Survivor pension (taxable)	(3)		777.80
Survivor pension - (non-taxable)	(10)		13,916.16
Disability pension - duty (non-taxable)	(33)		73,099.34
<b>Total Gross Pension for 72 retirees for January 2023</b>			<b>\$131,030.85</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$249,395.82</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$380,426.67</b>

Ms. Sorum moved to approve the pension fund roll items as amended. Seconded by Mr. Lane. Motion carried.

#### ANY OTHER BUSINESS

There were no Other Business items.

#### ADJOURNMENT

Ms. Sorum moved to adjourn the meeting. Seconded by Mr. Swortz. Motion carried and the meeting adjourned at 9:14 AM.

*Victoria R. Woodards*

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Mayor Victoria Woodards, Chairperson

Attest: *Cheri Campbell*  
Cheri Campbell, Acting Secretary