

March 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 9:02 AM.

Board Members Present on Roll Call 6 – Minimum Quorum Requirement 4:

Mayor Victoria Woodards  
Doris Sorum  
Andy Cherullo  
Dave Lane  
Ken Monner  
Paul Swartz

Board Members Absent:

Others Present:

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

Mr. Lane moved to approve the minutes of the meeting of February 7, 2023, as submitted. Seconded by Ms. Sorum. Motion carried.

PUBLIC COMMENT

No Public Comments were received.

**PUBLIC RECORD**

UNFINISHED BUSINESS

The Hearing Aid policy discussion was continued from the February meeting.

Ms. Campbell provided the board members with a copy of the current hearing aid policy and a recap of the timeframes allowed by other jurisdictions and Regence BlueShield.

The board members discussed whether the timeframe for replacement hearing aids should be changed from five years to three years and agreed to keep the five-year timeframe for replacement hearing aids and not make any change to the current Hearing Aid policy.

COMMUNICATIONS

There were no Communication items.

NEW BUSINESS

The 2023 LEOFF 1 Conference will be held May 9-12 in Chelan.

Mr. Lane moved to approve attendance for Cheri Campbell, Dave Lane, and Ken Monner.  
Seconded by Mr. Monner. Motion carried.

PENSION FUND ROLL ITEMS

<b>Internal Fund Accounting Information</b>			
Regence usage/costs	146 retired	January 2023	\$165,341.32
Transfers to HCTF		January 2023	338,000.00
Current HCTF Balance		As of 01/31/2023	668,965.40
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 February 2023</b>			<b>\$131,030.85</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$110,762.32</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$241,793.17</b>

Ms. Sorum moved to approve the pension fund roll items as submitted. Seconded by Mr. Swortz. 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 9:16 AM.

*Victoria R. Woodards*

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Mayor Victoria Woodards, Chairperson

Attest: *Cheri Campbell*  
Cheri Campbell, Acting Secretary