

April 4, 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  
Michael San Soucie  
Dave Lane  
Ken Monner  
Paul Swartz

Board Members Absent:

Others Present:

Cheri Campbell, LEOFF 1 Pension Specialist  
Tim Allen, Retirement Director

Mr. Monner moved to approve the minutes of the meeting of March 7, 2023, as submitted. Seconded by Mr. Swartz. 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 passed away March 11, 2023.  
No action taken.

Retiree passed away March 16, 2023.  
No action taken.

An election is due for Ken Monner's term which expires on June 30, 2023.

Mr. Lane moved to have staff conduct an election. Seconded by Mr. Swortz. Motion carried.

### PENSION FUND ROLL ITEMS

<b>Internal Fund Accounting Information</b>			
Regence usage/costs	145 retired	February 2023	\$142,033.37
Transfers to HCTF		February 2023	180,000.00
Current HCTF Balance		As of 02/28/2023	675,585.74
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)		71,370.80
<b>Total Gross Pension for 72 retirees for March 2023</b>			<b>\$129,302.31</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$59,945.57</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$189,247.88</b>

Mr. Monner 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 9:04 AM.

*Victoria R. Woodards*

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Mayor Victoria Woodards, Chairperson

Attest: *Cheri Campbell*  
Cheri Campbell, Acting Secretary