

June 6, 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
Dave Lane
Ken Monner
Paul Swartz

Board Members Absent:

Michael San Soucie

Others Present:

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

Ms. Sorum moved to approve the minutes of the meeting of May 2, 2023, as submitted.
Seconded by Mr. Lane. Motion carried.

PUBLIC COMMENT

No Public Comments were received.

PUBLIC RECORD

UNFINISHED BUSINESS

The 2023 LEOFF 1 Conference summary provided by Ms. Campbell was distributed to all Board members.

No action taken.

COMMUNICATIONS

A memo dated May 23, 2023, was received from Cheri Campbell, LEOFF 1 Pension Specialist, regarding the election results. Ken Monner was the only nominee and was reelected to the Board for a three-year term effective July 1, 2023

Communication placed on file.

NEW BUSINESS

Retiree submitted a request for reimbursement for decompression therapy.

Ms. Campbell said Regence BlueShield does not cover decompression therapy and the Board's past practice has been to allow reimbursement of 20 chiropractic adjustments as long as the member did not use any chiropractic benefits during the time they received decompression therapy. She said she confirmed with Regence that this retiree did not use any chiropractic benefits and if he had, the amount allowed for an adjustment is \$49.83.

Mr. Swartz moved to reimburse the equivalent of 20 chiropractic adjustments at \$49.83 each for a total of \$996.60 for his decompression therapy. Seconded by Mr. Lane. Motion carried.

Eyewear survey results were presented to the board.

Ms. Campbell said the eyewear survey was conducted by the City's insurance broker, Mercer. Their results showed an average amount of \$403 for trifocal lenses and frames.

Mr. Lane moved to keep the eyewear reimbursement rate at \$400 for the calendar year 2024. Seconded by Ms. Sorum. Motion carried.

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
<i>Regence usage/costs</i>	<i>143 retired</i>	<i>April 2023</i>	<i>\$136,005.98</i>
<i>Transfers to HCTF</i>		<i>April 2023</i>	<i>275,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 04/30/2023</i>	<i>607,063.61</i>
Service pension - (taxable)	(21)		\$26,181.85
Disability pension - non duty (taxable)	(5)		5,230.64
Survivor pension (taxable)	(1)		11.06
Survivor pension - (non-taxable)	(9)		13,560.92
Disability pension - duty (non-taxable)	(32)		55,952.38
Total Gross Pension for 68 retirees for May 2023			\$100,936.85
Total Miscellaneous Medical Billings			\$50,565.70
GRAND TOTAL FOR PENSION AND BILLINGS			\$151,502.55

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

ANY OTHER BUSINESS

Ms. Campbell shared with the Board that this was Ms. Sorum's last meeting. She will be retiring on July 1st after 43 years of service with the city.

The board members thanked Ms. Sorum for her service and wished her well on her retirement.

Ms. Sorum said it was a pleasure to serve on this board and she is looking forward to her retirement.

ADJOURNMENT

Ms. Sorum moved to adjourn the meeting. Seconded by Mr. Monner. Motion carried and the meeting adjourned at 9:11 AM.

Victoria R. Woodards

Mayor Victoria Woodards, Chairperson

Attest: *Cheri Campbell*
Cheri Campbell, Acting Secretary