

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 9:00 AM.

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

Nicole Emery
Michael San Soucie
Dave Lane
Ken Monner
Paul Swartz

Board Members Absent:

Mayor Victoria Woodards

Others Present:

Cheri Campbell, LEOFF 1 Pension Specialist

Mr. San Soucie moved to approve the minutes of the meeting of August 1, 2023, as submitted. Seconded by Mr. Monner. 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

There were no New Business items.

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
Regence usage/costs	143 retired	July 2023	\$124,856.34
Transfers to HCTF		July 2023	161,000.00
Current HCTF Balance		As of 07/31/2023	984,018.29
Service pension - (taxable)	(22)		\$60,871.21
Disability pension - non duty (taxable)	(5)		12,730.64
Survivor pension (taxable)	(8)		3,227.79
Survivor pension - (non-taxable)	(19)		19,980.64
Disability pension - duty (non-taxable)	(32)		104,252.38
Total Gross Pension for 86 retirees for August 2023			\$201,062.66
Total Miscellaneous Medical Billings			\$53,315.10
GRAND TOTAL FOR PENSION AND BILLINGS			\$254,377.76

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

Mr. San Soucie moved to adjourn the meeting. Seconded by Mr. Monner. Motion carried and the meeting adjourned at 9:03 AM.

Dave Lane

 Dave Lane, Chairperson

Attest: *Cheri Campbell*

 Cheri Campbell, Acting Secretary