

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 9:01 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
Charles Lee, Deputy City Attorney
Tim Allen, Retirement Director

Mr. Swartz moved to approve the minutes of the meeting of October 3, 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

A memo was received from Charles Lee, Deputy City Attorney, regarding pension and funeral/death benefits.

Communication placed on file.

NEW BUSINESS

Retiree submitted a request for reimbursement in the amount of \$108.75 for a Fitbit Inspire 3 watch used as a heart rate monitor.

Ms. Campbell said this is the first time the board has had a request for this item. She said there are heart rate monitors and while a Fitbit watch provides that feature, it is also a watch and has other features. She said if this were to be approved it would set a precedent for other styles of Fitbit watches and possibly Apple watches which also have features that can monitor medical conditions.

The board members and legal agreed that further research is needed and a policy may need to be developed for these types of items.

Mr. Monner moved to hold this over to the next meeting pending further information on heart rate monitors. Seconded by Mr. Swortz. Motion carried.

Retiree submitted a request for reimbursement in the amount of \$692.09 for an accidental dental injury.

Ms. Campbell said he followed the board policy and the bills have been processed through Regence BlueShield and this is the remaining balance.

Mr. San Soucie moved to reimburse \$692.09 for an accidental dental injury. Seconded by Mr. Swortz. Motion carried.

Police Pension Fund accounting as of September 30, 2023, was presented to the board. No action taken.

PENSION FUND ROLL ITEMS

| Internal Fund Accounting Information | | | |
|---|--------------------|-------------------------|---------------------|
| <i>Regence usage/costs</i> | <i>143 retired</i> | <i>September 2023</i> | <i>\$157,228.61</i> |
| <i>Transfers to HCTF</i> | | <i>September 2023</i> | <i>331,000.00</i> |
| <i>Current HCTF Balance</i> | | <i>As of 09/30/2023</i> | <i>976,774.70</i> |
| Service pension - (taxable) | (21) | | \$26,125.21 |
| Disability pension - non duty (taxable) | (5) | | 5,230.64 |
| Survivor pension (taxable) | (1) | | 11.06 |
| Survivor pension - (non-taxable) | (9) | | 13,779.24 |
| Disability pension - duty (non-taxable) | (32) | | 55,952.38 |
| Total Gross Pension for 68 retirees for October 2023 | | | \$101,098.53 |
| Total Miscellaneous Medical Billings | | | \$55,067.15 |
| GRAND TOTAL FOR PENSION AND BILLINGS | | | \$156,165.68 |

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

ANY OTHER BUSINESS

There were no Other Business items.

ADJOURNMENT

Ms. Emery moved to adjourn the meeting. Seconded by Mr. Monner. Motion carried and the meeting adjourned at 9:15 AM.

Dave Lane

Dave Lane, Chairperson

Attest: *Cheri Campbell*

Cheri Campbell, Acting Secretary