

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 9:07 a.m.

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

Mayor Victoria Woodards  
Dave Lane  
Ken Monner  
Paul Swartz

Board Members Absent:

Nicole Emery  
Michael San Soucie

Others Present:

Cheri Campbell, LEOFF 1 Pension Specialist  
Debra Casparian, Deputy City Attorney  
Catherine Marx, Retirement Director  
Sam Benscoter, Assistant Retirement Director  
Adora Peters, Administrative Assistant

Mayor Woodards moved to approve the minutes of the meeting of September 3, 2024, 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

There were no New Business items.

PENSION FUND ROLL ITEMS

<b>Internal Fund Accounting Information</b>			
Regence usage/costs	139 retired	August 2024	\$191,103.51
Transfers to Health Care Trust Fund		August 2024	158,000.00
Current Health Care Trust Fund Balance		As of 08/31/2024	1,090,189.92
Service pension - (taxable)	(20)		\$28,142.39
Disability pension - non duty (taxable)	(5)		5,789.93
Survivor pension (taxable)	(1)		53.62
Survivor pension - (non-taxable)	(7)		10,601.04
Disability pension - duty (non-taxable)	(31)		59,732.63
<b>Total Gross Pension for 64 retirees for September 2024</b>			<b>\$104,319.61</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$58,155.06</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$162,474.67</b>

Mr. Monner moved to approve the pension fund roll items as submitted. Seconded by Mayor Woodards. Motion carried.

ANY OTHER BUSINESS

There were no Other Business items.

ADJOURNMENT

Mr. Monner moved to adjourn the meeting. Seconded by Mayor Woodards. Motion carried and the meeting adjourned at 9:09 a.m.

*Dave Lane*

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Dave Lane, Chairperson

Attest: *Cheri Campbell*  
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Cheri Campbell, Acting Secretary