

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 9:04 AM.

Board Members Present on Roll Call 6 – Minimum Quorum Requirement 4:

Mayor Victoria Woodards
Nicole Emery
Michael San Soucie
Dave Lane
Ken Monner
Paul Swortz

Others Present:

Cheri Campbell, LEOFF 1 Pension Specialist
Catherine Marx, Retirement Director
Sam Benscoter, Assistant Retirement Director
Adora Peters, Administrative Assistant

Mr. Monner moved to approve the minutes of the meeting of June 4, 2024, as submitted.
Seconded by Mr. Swortz. 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 submitted a request for reimbursement for an out-of-network provider. Ms. Campbell explained that the retiree has seen this provider for about 15 years and as of March 2024, the provider is no longer contracted with Regence BlueShield.

The board members discussed and agreed that the retiree has a long term relationship with this provider and in this type of situation it would be difficult to start over with a new provider. They discussed the Regence allowed amount based on the Explanation of Benefits that Ms. Campbell obtained and that for LEOFF 1 retirees, this type of benefit does not have a limit to the number of treatments a member can receive.

Mr. Swortz moved to approve the request from the retiree to see an out-of-network provider and be reimbursed by the Board. Seconded by Mr. Monner. Motion carried.

Mr. Swortz moved to reimburse the 10 invoices that have been paid by the retiree since the provider left the Regence BlueShiled network pending receipt of the invoices at the current Regence reimbursement rate. Seconded by Mr. Monner. Motion carried.

Widow passed away May 1, 2024
No action taken.

Widow passed away May 7, 2024
No action taken.

Widow passed away May 24, 2024
No action taken.

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
<i>Regence usage/costs</i>	<i>140 retired</i>	<i>May 2024</i>	<i>\$186,841.97</i>
<i>Transfers to Health Care Trust Fund</i>		<i>May 2024</i>	<i>203,000.00</i>
<i>Current Health Care Trust Fund Balance</i>		<i>As of 05/31/2024</i>	<i>984,625.20</i>
Service pension - (taxable)	(20)		\$27,349.99
Disability pension - non duty (taxable)	(5)		5,789.93
Survivor pension (taxable)	(1)		53.62
Survivor pension - (non-taxable)	(8)		14,118.88
Disability pension - duty (non-taxable)	(32)		59,899.97
Total Gross Pension for 66 retirees for June 2024			\$107,212.39
Total Miscellaneous Medical Billings			\$54,146.98
GRAND TOTAL FOR PENSION AND BILLINGS			\$161,359.37

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 9:23 AM.

Victoria R. Woodards

Mayor Victoria Woodards, Chairperson

Attest: *Cheri Campbell*
Cheri Campbell, Acting Secretary