

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 a.m.

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

Mayor Victoria Woodards
Nicole Emery
Michael San Soucie
Paul Swartz

Board Members Absent:

Dave Lane
Ken Monner

Others Present:

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

Mr. Swartz moved to approve the minutes of the meeting of December 3, 2024, as submitted. Seconded by Mr. San Soucie. 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

Estate of Retiree submitted a request for long-term care.

Ms. Campbell said his family asked if they could submit this even though he has passed away. They provided the form and information from his doctor along with receipts from an adult

family home. She said the allowed amount after deducting for days he was in the hospital would be \$8,233.

Mr. Swartz moved to reimburse the Estate \$8,233 for long-term care. Seconded by Mr. San Soucie. Motion carried.

Retiree passed away December 31, 2024.
No action taken.

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
<i>Regence usage/costs</i>	<i>138 retired</i>	<i>November 2024</i>	<i>\$257,788.27</i>
<i>Transfers to Health Care Trust Fund</i>		<i>November 2024</i>	<i>307,000.00</i>
<i>Current Health Care Trust Fund Balance</i>		<i>As of 11/30/2024</i>	<i>984,534.11</i>
Service pension - (taxable)	(19)		\$25,520.86
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)	(30)		56,953.19
Total Gross Pension for 62 retirees for December 2024			\$98,918.64
Total Miscellaneous Medical Billings			\$73,663.56
GRAND TOTAL FOR PENSION AND BILLINGS			\$172,582.20

Mr. Swartz moved to approve the pension fund roll items as amended. Seconded by Mr. San Soucie. Motion carried.

ANY OTHER BUSINESS

There were no Other Business items.

ADJOURNMENT

Ms. Emery moved to adjourn the meeting. Seconded by Mr. Swartz. Motion carried and the meeting adjourned at 9:04 a.m.

Victoria R. Woodards

Mayor Victoria Woodards, Chairperson

Attest: *Cheri Campbell*
Cheri Campbell, Acting Secretary