

**A G E N D A**  
**CITY OF TACOMA**  
**POLICE PENSION AND DISABILITY BOARD**

April 6, 2021  
9:00 AM

This meeting will be held online with dial-in available for the public  
Dial: 253-215-8782 -- Meeting ID: 838 7817 1505 -- Passcode: 858492

**1. Roll call**

**2. Approval of minutes of March 2, 2021**

**3. UNFINISHED BUSINESS**

**4. COMMUNICATIONS**

**5. NEW BUSINESS**

a. Election due for Paul Swortz's term which expires on June 30, 2021. Motion for staff to conduct election.

b. Retiree request for reimbursement of \$1,350 for dental anesthesia

**6. PENSION FUND ROLL ITEMS**

<b><i>Internal Fund Accounting Information</i></b>			
<i>Regence usage/costs</i>	<i>156 retired</i>	<i>February 2021</i>	<i>\$167,630.98</i>
<i>Transfers to HCTF</i>		<i>February 2021</i>	<i>195,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 03/22/2021</i>	<i>998,477.95</i>
Service pension - (taxable)		(26)	\$28,574.80
Disability pension - non duty (taxable)		(5)	3,704.58
Survivors pension - (non-taxable)		(8)	11,256.48
Disability pension - duty (non-taxable)		(35)	58,047.06
<b>Total Gross Pension for 74 retirees for March 2021</b>			<b>\$101,582.92</b>
<b>Reimbursements and Billings</b>			<b>\$63,118.00</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$164,700.92</b>

**7. ANY OTHER BUSINESS**

**8. ADJOURNMENT**

**A G E N D A**  
**CITY OF TACOMA**  
**POLICE PENSION AND DISABILITY BOARD**

March 2, 2021  
9:00 AM

This meeting will be held online with dial-in available for the public  
Dial: 253-215-8782 -- Meeting ID: 838 7817 1505 -- Passcode: 858492

**2. Roll call**

**3. Approval of minutes of February 2, 2021**

**4. UNFINISHED BUSINESS**

**5. COMMUNICATIONS**

- a. IDC regarding election results

**6. NEW BUSINESS**

- c. Proposed change to Chiropractic policy

**9. PENSION FUND ROLL ITEMS**

<b><i>Internal Fund Accounting Information</i></b>			
<i>Regence usage/costs</i>	<i>157 retired</i>	<i>January 2021</i>	<i>\$177,780.45</i>
<i>Transfers to HCTF</i>		<i>January 2021</i>	<i>190,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 02/23/2021</i>	<i>822,279.85</i>
Service pension - (taxable)		(26)	\$21,448.93
Disability pension - non duty (taxable)		(5)	3,704.58
Survivors pension - (non-taxable)		(8)	11,256.48
Disability pension - duty (non-taxable)		(35)	47,031.63
<b>Total Gross Pension for 74 retirees for February 2021</b>			<b>\$83,441.62</b>
<b>Reimbursements and Billings</b>			<b>\$160,156.28</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$243,597.90</b>

**10. ANY OTHER BUSINESS**

**11. ADJOURNMENT**

**A G E N D A**  
**CITY OF TACOMA**  
**POLICE PENSION AND DISABILITY BOARD**

February 2, 2021  
9:00 AM

This meeting will be held online with dial-in available for the public  
Dial: 253-215-8782 -- Meeting ID: 838 7817 1505 -- Passcode: 858492

**3. Roll call**

**4. Approval of minutes of January 5, 2021**

**5. UNFINISHED BUSINESS**

**6. COMMUNICATIONS**

**7. NEW BUSINESS**

- b. Police Pension Fund accounting through the fourth quarter ending December 31, 2020
- c. Regence BlueShield chiropractic report through the fourth quarter ending December 31, 2020

**12. PENSION FUND ROLL ITEMS**

<b><i>Internal Fund Accounting Information</i></b>			
<i>Regence usage/costs</i>	<i>157 retired</i>	<i>December 2020</i>	<i>\$137,757.90</i>
<i>Transfers to HCTF</i>		<i>December 2020</i>	<i>185,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 01/20/2021</i>	<i>972,373.39</i>
Service pension - (taxable)		(27)	\$21,504.09
Disability pension - non duty (taxable)		(5)	3,704.58
Survivors pension - (non-taxable)		(8)	11,256.48
Disability pension - duty (non-taxable)		(35)	47,031.63
<b>Total Gross Pension for 75 retirees for January 2021</b>			<b>\$83,496.78</b>
Reimbursements and billings			<b>\$111,057.26</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$194,554.04</b>

**13. ANY OTHER BUSINESS**

**14. ADJOURNMENT**

**A G E N D A**  
**CITY OF TACOMA**  
**POLICE PENSION AND DISABILITY BOARD**

January 5, 2021  
9:00 AM

This meeting will be held online with dial-in available for the public  
Dial: 253-215-8782 -- Meeting ID: 838 7817 1505 -- Passcode: 858492

**1. Roll call**

**2. Approval of minutes of December 1, 2020**

**3. UNFINISHED BUSINESS**

- a. Nursing home survey results for reimbursement rates effective January 1, 2021

**4. COMMUNICATIONS**

**5. NEW BUSINESS**

- a. Widow passed away November 30, 2020

**6. PENSION FUND ROLL ITEMS**

<b><i>Internal Fund Accounting Information</i></b>			
<i>Regence usage/costs</i>	<i>157 retired</i>	<i>November 2020</i>	<i>\$156,415.68</i>
<i>Transfers to HCTF</i>		<i>November 2020</i>	<i>200,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 12/21/2020</i>	<i>951,479.06</i>
Service pension - (taxable)		(28)	\$23,021.08
Disability pension - non duty (taxable)		(5)	3,704.58
Survivors pension - (non-taxable)		(8)	11,256.48
Disability pension - duty (non-taxable)		(38)	48,445.49
<b>Total Gross Pension for 79 retirees for December 2020</b>			<b>\$86,427.63</b>
Reimbursements and billings			<b>\$49,323.78</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$135,751.41</b>

**7. ANY OTHER BUSINESS**

**8. ADJOURNMENT**

**2021**

**POLICE PENSION / DISABILITY BOARD  
MEETING SCHEDULE**

**January – June meetings will be held online  
with dial-in available for the public**

Dial: 253-215-8782

Meeting ID: 838 7817 1505

Passcode: 858492

Tacoma Municipal Building  
9<sup>th</sup> Floor Visibility Center

9:00 – 9:30 AM

January 5, 2021

February 2, 2021

March 2, 2021

April 6, 2021

**May 11, 2021**

June 1, 2021

July 6, 2021

August 3, 2021

September 7, 2021

October 5, 2021

November 2, 2021

December 7, 2021

*Meetings are held on the first Tuesday of each month  
unless otherwise noted by highlighting*