

The Firefighters' Relief and Pension Board for the City of Tacoma met in regular session.

John Carman, presiding as Chairperson, called the meeting to order at 10:02 AM.

Board Members Present on Roll Call 4 – Minimum Quorum Requirement 3:

Andy Cherullo
Michael San Soucie
John Carman
Mike Steele

Board Members Absent:

Mayor Victoria Woodards

Others Present:

Cheri Campbell, LEOFF 1 Pension Specialist
Tim Allen, Retirement Director
Randy Plain, Alternate Board member

Mr. Steele moved to approve the minutes of the meeting of March 7, 2024, as submitted.
Seconded by Mr. San Soucie. Motion carried.

PUBLIC COMMENT

No Public Comments were received.

PUBLIC RECORD

UNFINISHED BUSINESS

Retiree's letter of medical necessity regarding a long-term care private room needs an MD signature.

Ms. Campbell said she is still waiting for the family to get this resolved and is not reimbursing the private room rate until the necessary signature is received.

No action taken.

COMMUNICATIONS

There were no Communication items.

NEW BUSINESS

Retiree passed away March 30, 2024.
No action taken

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
Regence usage/costs	1 active	February 2024	\$0
Regence usage/costs	176 retired	February 2024	176,664.88
Transfers to HCTF		February 2024	224,000.00
Current HCTF Balance		As of 02/29/2024	1,072,196.93
Kaiser Permanente Medicare Advantage	2 retirees over 65	February 2024 – \$432.25 each	864.50
Service pension - (taxable)		(7)	\$7,582.35
Disability pension – non-duty (taxable)		(1)	131.29
Survivor pension - (taxable)		(15)	20,624.50
Survivor pension - (non-taxable)		(37)	48,283.99
Disability pension - duty (non-taxable)		(61)	116,765.75
Total Gross Pension for 121 retirees for March 2024			\$193,387.88
Total Miscellaneous Medical Billings			\$59,583.63
GRAND TOTAL FOR PENSION AND BILLINGS			\$252,971.51

Mr. Steele moved to approve the pension fund roll items as submitted. Seconded by Mr. Carman. Motion carried.

CLAIMS

There were no Claims.

ANY OTHER BUSINESS

There were no Other Business items.

ADJOURNMENT

Mr. Steele moved to adjourn the meeting. Seconded by Mr. San Soucie. Motion carried and the meeting adjourned at 10:06 AM.

John Carman

 John Carman, Chairperson

Attest: *Cheri Campbell*

 Cheri Campbell, Acting Secretary