

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 3 – Minimum Quorum Requirement 3:

Andy Cherullo  
John Carman  
Mike Steele

Board Members Absent:

Mayor Victoria Woodards  
Michael San Soucie

Others Present:

Cheri Campbell, LEOFF 1 Pension Specialist  
Charles Lee, Deputy City Attorney  
Tim Allen, Retirement Director

Mr. Steele moved to approve the minutes of the meeting of October 5, 2023, as submitted. Seconded by Mr. Cherullo. Motion carried.

PUBLIC COMMENT

No Public Comments were received.

**PUBLIC RECORD**

UNFINISHED BUSINESS

30-Day Absence Report dated October 3, 2023.  
Report placed on file.

COMMUNICATIONS

There were no Communication items.

NEW BUSINESS

Retiree submitted a request for reimbursement for decompression therapy.  
Mr. Steele moved to approve reimbursement in the allowed amount of \$946.77.  
Seconded by Mr. Cherullo. Motion carried.

Fire Pension Fund accounting as of September 30, 2023, was presented to the board.  
No action taken.

### PENSION FUND ROLL ITEMS

<b>Internal Fund Accounting Information</b>			
Regence usage/costs	1 active	September 2023	\$11,685.95
Regence usage/costs	179 retired	September 2023	149,176.05
Transfers to HCTF		September 2023	143,000.00
Current HCTF Balance		As of 09/30/2023	1,949,103.00
Kaiser Permanente Medicare Advantage	2 retirees over 65	September 2023 – \$439.52 each	879.04
Service pension - (taxable)		(6)	\$5,332.73
Disability pension – non-duty (taxable)		(1)	131.29
Survivor pension - (taxable)		(15)	17,558.26
Survivor pension - (non-taxable)		(38)	49,903.47
Disability pension - duty (non-taxable)		(61)	97,438.74
<b>Total Gross Pension for 121 retirees for October 2023</b>			<b>\$170,364.49</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$27,364.57</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$197,729.06</b>

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

### CLAIMS

Applications for sick and/or disability benefits were received and reviewed by the Board for the following:

	5/1/2023 – 10/31/2023.		Illness on scheduled shift	Job connected
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Mr. Steele moved to approve the Claims as submitted. Seconded by Mr. Cherullo. Motion carried.

### ANY OTHER BUSINESS

There were no Other Business items.

ADJOURNMENT

Mr. Steele moved to adjourn the meeting. Seconded by Mr. Cherullo. Motion carried and the meeting adjourned at 10:08 AM.

*John Carman*  
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John Carman, Chairperson

Attest: *Cheri Campbell*  
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Cheri Campbell, Acting Secretary