

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

Mayor Woodards, presiding as Chairperson, called the meeting to order at 10:01 AM.

Board Members Present on Roll Call 5 – Minimum Quorum Requirement 3:

Mayor Victoria Woodards
Andy Cherullo
Michael San Soucie
John Carman
Mike Steele

Others Present:

Cheri Campbell, LEOFF 1 Pension Specialist
Charles Lee, Deputy City Attorney
Tim Allen, Retirement Director
Randy Plain, Alternate Board member

Mr. Carman moved to approve the minutes of the meeting of February 1, 2024, as submitted. Seconded by Mr. Steele. 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 long-term care.

Mr. Carman moved to approve the request for long-term care. Seconded by Mr. Steele. Motion carried.

Retiree submitted a request for a long-term care private room rate.

Ms. Campbell said the letter of medical necessity is signed by an ARNP and she has requested that it also be signed by an MD.

Mr. Carman moved to approve the private room rate pending an MD signature. Seconded by Mr. Steele. Motion carried.

Mr. Carman moved to approve the assisted living bills for January 24 through February 29, 2024 in the amount of \$9,498.40. Seconded by Mr. Steele. Motion carried.

Widow passed away February 7, 2024.
No action taken.

The 2024 LEOFF 1 Conference will be held May 7-10 in Chelan.

Mr. Steele moved to approve attendance for Cheri Campbell, John Carman, Mike Steele, and Randy Plain. Seconded by Mr. Cherullo. Motion carried.

PENSION FUND ROLL ITEMS

<i>Internal Fund Accounting Information</i>			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>January 2024</i>	<i>\$416.68</i>
<i>Regence usage/costs</i>	<i>176 retired</i>	<i>January 2024</i>	<i>203,772.18</i>
<i>Transfers to HCTF</i>		<i>January 2024</i>	<i>201,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 01/31/2024</i>	<i>1,254,932.93</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>January 2024 – \$432.25 each</i>	<i>864.50</i>
Service pension - (taxable)			
		(7)	\$7,582.35
Disability pension – non-duty (taxable)			
		(1)	131.29
Survivor pension - (taxable)			
		(16)	21,836.08
Survivor pension - (non-taxable)			
		(38)	48,589.26
Disability pension - duty (non-taxable)			
		(61)	116,765.75
Total Gross Pension for 123 retirees for February 2024			\$194,904.73
Total Miscellaneous Medical Billings			\$197,565.69
GRAND TOTAL FOR PENSION AND BILLINGS			\$392,470.42

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

CLAIMS

There were no Claims.

ANY OTHER BUSINESS

There board members discussed options for going into closed session using Zoom.
No action taken.

ADJOURNMENT

Mr. Carman moved to adjourn the meeting. Seconded by Mr. Steele. Motion carried and the meeting adjourned at 10:12 AM.

Victoria R. Woodards

Mayor Victoria Woodards, Chairperson

Attest: *Cheri Campbell*
Cheri Campbell, Acting Secretary