

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
Charles Lee, Deputy City Attorney

Mr. Steele moved to approve the minutes of the meeting of December 7, 2023, as submitted. Seconded by Mr. Cherullo. Motion carried.

PUBLIC COMMENT

No Public Comments were received.

PUBLIC RECORD

UNFINISHED BUSINESS

There were no Unfinished Business items.

COMMUNICATIONS

Retiree submitted an updated letter of medical necessity.
Communication placed on file.

NEW BUSINESS

Retiree submitted a request for long-term care.
Mr. Steele moved to approve the request for long-term care. Seconded by Mr. Cherullo.
Motion carried.

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
Regence usage/costs	1 active	November 2023	\$32,146.23
Regence usage/costs	176 retired	November 2023	154,139.17
Transfers to HCTF		November 2023	136,000.00
Current HCTF Balance		As of 11/30/2023	1,647,204
Kaiser Permanente Medicare Advantage	2 retirees over 65	November 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)	49,491.43
Disability pension - duty (non-taxable)		(61)	97,438.74
Total Gross Pension for 121 retirees for November 2023			\$169,952.45
Total Miscellaneous Medical Billings			\$77,993.39
GRAND TOTAL FOR PENSION AND BILLINGS			\$247,945.84

Mr. Steele moved to approve the pension fund roll items as submitted. Seconded by Mr. Cherullo. 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. Cherullo. Motion carried and the meeting adjourned at 10:07 AM.

John Carman

 John Carman, Chairperson

Attest: *Cheri Campbell*

 Cheri Campbell, Acting Secretary