

November 7, 2024
10:00 a.m.
Retirement Conference Room & Zoom

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 10:03 a.m.

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

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

Board Members Absent:

Others Present:

Cheri Campbell, LEOFF 1 Pension Specialist
Debra Casparian, Deputy City Attorney
Randy Plain, Alternate Board member
Adora Peters, Administrative Assistant

Mr. Carman moved to approve the minutes of the meeting of October 3, 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.

Mr. Carman moved to approve the long-term care reimbursement for October 8-31, 2024 in the amount of \$8,616. Seconded by Mr. Steele. Motion carried.

Retiree passed away October, 14, 2024.
No action taken.

Widow passed away August 12, 2024.
No action taken.

The Fire Pension Fund Financial Report as of September 30, 2024.
Report placed on file.

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
Regence usage/costs	1 active	September 2024	\$1,099.40
Regence usage/costs	172 retired	September 2024	120,214.04
Transfers to HCTF		September 2024	253,000.00
Current HCTF Balance		As of 09/30/2024	1,071,761.87
Kaiser Permanente Medicare Advantage	1 retirees over 65	September 2024 – \$432.25 each	432.25
Service pension - (taxable)		(5)	\$5,148.07
Disability pension – non duty (taxable)		(1)	138.54
Survivor pension - (taxable)		(12)	13,056.66
Survivor pension - (non-taxable)		(34)	46,900.65
Disability pension - duty (non-taxable)		(57)	92,962.92
Total Gross Pension for 109 retirees for October 2024			\$158,206.84
Total Miscellaneous Medical Billings			\$59,965.55
GRAND TOTAL FOR PENSION AND BILLINGS			\$218,172.39

Ms. Campbell said there were two retirees on the Kaiser Permanente Medicare Advantage plan but one has moved out of state, so he is now on the Regence BlueShield plan.

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 were no Other Business items.

ADJOURNMENT

Mr. Carman moved to adjourn the meeting. Seconded by Mr. Steele. Motion carried and the meeting adjourned at 10:08 a.m.

Victoria R. Woodards

Mayor Victoria Woodards, Chairperson

Attest: *Cheri Campbell*
Cheri Campbell, Acting Secretary