

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 10:01 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  
Debra Casparian, Deputy City Attorney  
Catherine Marx, Retirement Director  
Sam Benscoter, Assistant Retirement Director  
Randy Plain, Alternate Board member

Mr. Steele moved to approve the minutes of the meeting of June 6, 2024, as submitted.  
Seconded by Carman. 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 reimbursement in the amount of \$93 for ambulance services between a hospital and rehabilitation facility.

Mr. Steele moved to reimburse \$93 for ambulance services. Seconded by Mr. San Soucie. Motion carried.

PENSION FUND ROLL ITEMS

<b>Internal Fund Accounting Information</b>			
Regence usage/costs	1 active	May 2024	\$5,829.43
Regence usage/costs	174 retired	May 2024	190,538.82
Transfers to HCTF		May 2024	175,000.00
Current HCTF Balance		As of 05/31/2024	1,072,550.54
Kaiser Permanente Medicare Advantage	2 retirees over 65	May 2024 – \$432.25 each	864.50
Service pension - (taxable)		(5)	\$5,148.07
Survivor pension - (taxable)		(14)	15,837.61
Survivor pension - (non-taxable)		(37)	39,842.80
Disability pension - duty (non-taxable)		(59)	95,023.86
<b>Total Gross Pension for 115 retirees for June 2024</b>			<b>\$155,852.34</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$41,557.99</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$197,410.33</b>

Mr. Steele moved to approve the pension fund roll items as amended. Seconded by Mr. San Soucie. 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 10:08 AM.

*John Carman*  
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 John Carman, Chairperson

Attest: *Cheri Campbell*  
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 Cheri Campbell, Acting Secretary