

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 10:02 a.m.

Board Members Present on Roll Call 4 – Minimum Quorum Requirement 3:

Mayor Victoria Woodards
Michael San Soucie
John Carman
Mike Steele

Board Members Absent:

Andy Cherullo

Others Present:

Cheri Campbell, LEOFF 1 Pension Specialist
Debra Casparian, Deputy City Attorney
Sam Benscoter, Assistant Retirement Director
Randy Plain, Alternate Board member

Mr. Carman moved to approve the minutes of the meeting of December 5, 2024, as submitted. Seconded by Mr. Steele. Motion carried.

PUBLIC COMMENT

No Public Comments were received.

PUBLIC RECORD

UNFINISHED BUSINESS

Mr. Carman and Mr. Steele have appointed Randy Plain to continue as the alternate board member for 2025.

No action taken.

COMMUNICATIONS

There were no Communication items.

NEW BUSINESS

Retiree submitted a request for long-term care and bills for home health care.

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

Mr. Carman moved to reimburse \$2,301.75 for home health care. Seconded by Mr. Steele Motion carried.

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
Regence usage/costs	1 active	November 2024	\$3,479.76
Regence usage/costs	171 retired	November 2024	166,714.58
Transfers to HCTF		November 2024	173,000.00
Current HCTF Balance		As of 11/30/2024	1,070,275.68
Kaiser Permanente Medicare Advantage	1 retirees over 65	November 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)		(33)	44,420.79
Disability pension - duty (non-taxable)		(56)	90,971.08
Total Gross Pension for 107 retirees for December 2024			\$153,735.14
Total Miscellaneous Medical Billings			\$111,445.55
GRAND TOTAL FOR PENSION AND BILLINGS			\$265,180.69

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 10:09 a.m.

Victoria R. Woodards

Mayor Victoria Woodards, Chairperson

Attest: *Cheri Campbell*

Cheri Campbell, Acting Secretary