

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 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

Others Present:

Cheri Campbell, LEOFF 1 Pension Specialist
Sam Benscoter, Assistant Retirement Director
Adora Peters, Administrative Assistant
Heather Salter, Office Assistant
Randy Plain, Alternate Board member

Mr. Carman moved to approve the minutes of the meeting of January 9, 2025, 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.

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
Regence usage/costs	1 active	December 2024	\$13,782.77
Regence usage/costs	170 retired	December 2024	191,826.33
Transfers to HCTF		December 2024	211,000.00
Current HCTF Balance		As of 12/31/2024	1,067,881.24
Kaiser Permanente Medicare Advantage	1 retirees over 65	December 2024 – \$432.25 each	432.25
Service pension - (taxable)		(6)	\$6,604.69
Disability pension – non duty (taxable)		(1)	138.54
Survivor pension - (taxable)		(13)	15,627.04
Survivor pension - (non-taxable)		(33)	44,527.90
Disability pension - duty (non-taxable)		(56)	103,304.69
Total Gross Pension for 109 retirees for January 2025			\$170,202.86
Total Miscellaneous Medical Billings			\$258,300.53
GRAND TOTAL FOR PENSION AND BILLINGS			\$428,503.39

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

CLAIMS


There were no Claims.

ANY OTHER BUSINESS

Ms. Campbell said the City has banned travel for the year due to budget constraints which means no one will be attending the LEOFF conference.

ADJOURNMENT

Mr. Carman moved to adjourn the meeting. Seconded by Mr. Steele. Motion carried and the meeting adjourned at 10:06 a.m.



Mayor Victoria Woodards, Chairperson

Attest: 
Cheri Campbell, Acting Secretary