

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 10:04 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
Adora Peters, Administrative Assistant
Randy Plain, Alternate Board member

Mr. Carman moved to approve the minutes of the meeting of February 6, 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 passed away February 6, 2025. A legal opinion was requested regarding his widow's pension and funeral/death benefits.

No action taken.

Retiree passed away February 10, 2025.
No action taken

Retiree passed away February 22, 2025.
No action taken.

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
Regence usage/costs	1 active	January 2025	\$8,437.16
Regence usage/costs	170 retired	January 2025	278,440.80
Transfers to HCTF		January 2025	470,000.00
Current HCTF Balance		As of 01/31/2025	965,775.33
Kaiser Permanente Medicare Advantage	1 retirees over 65	January 2025 – \$409.91 each	409.91
Service pension - (taxable)		(6)	\$5,975.48
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)	102,839.29
Total Gross Pension for 109 retirees for February 2025			\$169,108.25
Total Miscellaneous Medical Billings			\$127,898.70
GRAND TOTAL FOR PENSION AND BILLINGS			\$297,006.95

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

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 10:07 a.m.

Victoria R. Woodards

Mayor Victoria Woodards, Chairperson

Attest: *Cheri Campbell*
Cheri Campbell, Acting Secretary