

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 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
Catherine Marx, Retirement Director
Heather Salter, Administrative Assistant
Randy Plain, Alternate Board member

Mr. Carman moved to approve the minutes of the meeting of March 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

A memo regarding pension and funeral/death benefits was received from Debra Casparian, Deputy City Attorney.
Communication placed on file.

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.

A bill in the amount of \$3,500 was received from Milliman for the Fire Pension Fund GASB 73 report for the City's Annual Financial Report.

Mr. Carman moved to approve payment to Milliman in the amount of \$3,500. Seconded by Mr. Steele. Motion carried.

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
Regence usage/costs	1 active	February 2025	\$1,864.92
Regence usage/costs	170 retired	February 2025	253,192.42
Transfers to HCTF		February 2025	272,000.00
Current HCTF Balance		As of 02/2//2025	966,245.84
Kaiser Permanente Medicare Advantage	1 retirees over 65	February 2025 – \$409.91 each	409.91
Service pension - (taxable)		(5)	\$5,625.92
Disability pension – non duty (taxable)		(1)	138.54
Survivor pension - (taxable)		(13)	15,627.04
Survivor pension - (non-taxable)		(34)	46,345.92
Disability pension - duty (non-taxable)		(54)	99,314.78
Total Gross Pension for 107 retirees for March 2025			\$167,052.20
Total Miscellaneous Medical Billings			\$70,381.20
GRAND TOTAL FOR PENSION AND BILLINGS			\$237,433.40

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