

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 10:00 a.m.

Board Members Present on Roll Call 5 – Minimum Quorum Requirement 3:

Mayor Victoria Woodards  
Andy Cherullo  
Michael San Soucie  
John Carman  
Randy Plain

Board Members Absent:

Mike Steele

Others Present:

Cheri Campbell, LEOFF 1 Pension Specialist  
Adora Peters, Administrative Assistant  
Heather Salter, Office Assistant

Mr. Carman moved to approve the minutes of the meeting of April 3, 2025, as submitted.  
Seconded by Mr. Cherullo. 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. Plain.  
Motion carried.

Mr. Carman moved to reimburse \$4,974.38 for April 12-30, 2025 long-term care.  
Seconded by Mr. San Soucie. Motion carried.

PENSION FUND ROLL ITEMS

<b>Internal Fund Accounting Information</b>			
Regence usage/costs	1 active	March 2025	\$1,362.96
Regence usage/costs	167 retired	Marcy 2025	82,364.72
Transfers to HCTF		March 2025	168,000.00
Current HCTF Balance		As of 03/31//2025	964,348.81
Kaiser Permanente Medicare Advantage	1 retirees over 65	March 2025 – \$409.91 each	409.91
Service pension - (taxable)		(4)	\$4,356.71
Survivor pension - (taxable)		(12)	12,905.15
Survivor pension - (non-taxable)		(34)	39,599.13
Disability pension - duty (non-taxable)		(54)	88,096.58
<b>Total Gross Pension for 104 retirees for April 2025</b>			<b>\$144,957.57</b>
<b>Total Miscellaneous Medical Billings</b>			<b>77,890.85</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$222,848.42</b>

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

CLAIMS

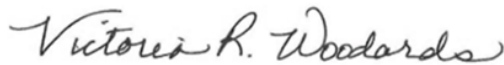
There were no Claims.

ANY OTHER BUSINESS

There were no Other Business items.

ADJOURNMENT

Mr. San Soucie moved to adjourn the meeting. Seconded by Mr. Carman. Motion carried and the meeting adjourned at 10:03 a.m.



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Mayor Victoria Woodards, Chairperson

Attest: Cheri Campbell  
Cheri Campbell, Acting Secretary