

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 AM.

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
Charles Lee, Deputy City Attorney
Randy Plain, Alternate Board member

Mr. Carman moved to approve the minutes of the meeting of August 3, 2023, as submitted. Seconded by Mr. Steele. Motion carried.

PUBLIC COMMENT

No Public Comments were received.

PUBLIC RECORD

UNFINISHED BUSINESS

30-Day Absence Report dated August 10, 2023.

Ms. Campbell said his six-month disability leave will end on October 31, 2023, and he does not want to retire. She confirmed with the State Department of Retirement Systems that starting on November 1, 2023, he can use sick leave and vacation leave until he is able to return to full duty.

Information place on file.

COMMUNICATIONS

There were no Communication items.

NEW BUSINESS

An election is due for Mike Steele's term which expires on December 31, 2023.

Mr. Carman moved to have staff conduct an election. Seconded by Mr. Cherullo. Motion carried.

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>July 2023</i>	<i>\$34,686.43</i>
<i>Regence usage/costs</i>	<i>180 retired</i>	<i>July 2023</i>	<i>120,205.43</i>
<i>Transfers to HCTF</i>		<i>July 2023</i>	<i>305,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 07/31/2023</i>	<i>2,159,740.00</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>July 2023 – \$439.52 each</i>	<i>879.04</i>
Service pension - (taxable)		(6)	\$5,332.73
Disability pension – non-duty (taxable)		(1)	131.29
Survivor pension - (taxable)		(15)	17,558.26
Survivor pension - (non-taxable)		(38)	49,903.47
Disability pension - duty (non-taxable)		(62)	97,850.44
Total Gross Pension for 122 retirees for August 2023			\$170,776.19
Total Miscellaneous Medical Billings			\$54,713.90
GRAND TOTAL FOR PENSION AND BILLINGS			\$225,490.09

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

CLAIMS

Applications for sick and/or disability benefits were received and reviewed by the Board for the following:

5/1/2023 – indef.		Illness on scheduled shift	Job connected
-------------------	--	----------------------------	---------------

Mr. Steele moved to approve the Claim as submitted. Seconded by Mr. Carman. Motion carried.

ANY OTHER BUSINESS

Mr. Plain asked if prescribed weight loss medication is a covered benefit.

Ms. Campbell said she would research this and check with Human Resources.

ADJOURNMENT

Mr. Carman moved to adjourn the meeting. Seconded by Mr. Steele. Motion carried and the meeting adjourned at 10:11 AM.

Victoria R. Woodards

Mayor Victoria Woodards, Chairperson

Attest: *Cheri Campbell*
Cheri Campbell, Acting Secretary