

The Firefighters' Relief and Pension Board for the City of Tacoma met in regular session.

John Carman, presiding as Chairperson, called the meeting to order at 10:00 AM.

Board Members Present on Roll Call 4 – Minimum Quorum Requirement 3:

Andy Cherullo  
Michael San Soucie  
John Carman  
Mike Steele

Board Members Absent:

Mayor Victoria Woodards

Others Present:

Cheri Campbell, LEOFF 1 Pension Specialist  
Charles Lee, Deputy City Attorney  
Tim Allen, Retirement Director  
Randy Plain, Alternate Board member

Mr. Steele moved to approve the minutes of the meeting of September 7, 2023, as submitted. Seconded by Mr. Carman. Motion carried.

PUBLIC COMMENT

No Public Comments were received.

**PUBLIC RECORD**

UNFINISHED BUSINESS

30-Day Absence Report dated September 15, 2023.  
Report placed on file.

COMMUNICATIONS

There were no Communication items.

NEW BUSINESS

Retiree passed away September 10, 2023. A legal opinion was received from Charles Lee, Deputy City Attorney, regarding the widow's pension and funeral/death benefits.  
Communication placed on file.

Retiree submitted a request for reimbursement in the amount of \$251.13 for medical items needed after an injury.

Mr. Steele moved to approve the request for reimbursement in the amount of \$251.13. Seconded by Mr. San Soucie. Motion carried.

The Fire Pension/Disability Board procedures, guidelines, and policies were edited and reviewed.

Mr. Steele moved to approve the edited Fire Pension/Disability Board procedures, guidelines, and policies. Seconded by Mr. Cherullo. Motion carried.

Retiree passed away September 25, 2023.  
No action taken.

Retiree passed away September 30, 2023.  
No action taken.

### PENSION FUND ROLL ITEMS

<b>Internal Fund Accounting Information</b>			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>August 2023</i>	<i>\$14,131.69</i>
<i>Regence usage/costs</i>	<i>179 retired</i>	<i>August 2023</i>	<i>109,907.80</i>
<i>Transfers to HCTF</i>		<i>August 2023</i>	<i>250,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 08/31/2023</i>	<i>2,079,035.17</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>August 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)	97,575.97
<b>Total Gross Pension for 122 retirees for September 2023</b>			<b>\$170,501.72</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$36,710.31</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$207,212.03</b>

Mr. Steele moved to approve the pension fund roll items as amended. Seconded by Mr. San Soucie. 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
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Mr. Steele moved to approve the Claim as submitted. Seconded by Mr. San Soucie. Motion carried.

ANY OTHER BUSINESS

There were no Other Business items.

ADJOURNMENT

Mr. Steele moved to adjourn the meeting. Seconded by Mr. San Soucie. Motion carried and the meeting adjourned at TIME AM.

*John Carman*  
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John Carman, Chairperson

Attest: *Cheri Campbell*  
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Cheri Campbell, Acting Secretary