

March 3, 2022  
10:00 AM  
Online - Zoom

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 10:05 AM.

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

Mayor Victoria Woodards  
John Carman  
Mike Steele

Board Members Absent:

Andy Cherullo

Others Present:

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

Mr. Carman moved to approve the minutes of the meeting of February 3, 2022, as submitted. Seconded by Mr. Steele. Motion carried.

**PUBLIC RECORD**

UNFINISHED BUSINESS

The hearing aid reimbursement amount approved at the last meeting should have been \$1,750 instead of \$1,700.

Ms. Campbell said the survey resulted in \$3,500 for a pair of hearing aids which is \$1,750 per ear, not \$1,700 as previously adopted.

Mr. Carman moved to correct the hearing aid reimbursement rate to \$1,750 effective January 1, 2022. Seconded by Mr. Steele. Motion carried.

COMMUNICATIONS

There were no Communication items.

NEW BUSINESS

Widow passed away February 16, 2022.  
No action taken.

PENSION FUND ROLL ITEMS

<b>Internal Fund Accounting Information</b>			
Regence usage/costs	1 active	January 2022	\$128.70
Regence usage/costs	192 retired	January 2022	161,622.06
Transfers to HCTF		January 2022	190,000.00
Current HCTF Balance		As of 01/31/2022	1,086,470.30
Kaiser Permanente Medicare Advantage	2 retirees over 65	January 2022 – \$439.46 ea.	878.92
Service pension - (taxable)		(9)	\$8,413.28
Disability pension - non duty (taxable)		(1)	115.19
Survivor pension - (taxable)		(15)	16,972.82
Survivor pension - (non-taxable)		(42)	47,927.39
Disability pension - duty (non-taxable)		(68)	108,870.46
<b>Total Gross Pension for 135 retirees for February 2022</b>			<b>\$182,299.14</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$73,825.45</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$256,124.59</b>

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

CLAIMS

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

10/10-11/14/21	216 hrs	Illness on scheduled shift	Not job connected
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Mr. Steele moved to approve the Claims as submitted. Seconded by Mr. Carman. Motion carried.

ANY OTHER BUSINESS

Ms. Campbell said she hasn't received the registration and agenda yet, but it sounds like there will be a Washington State LEOFF Education Association (WSLEA) conference in May this year. She said at this point she is not planning to attend this year.

Mr. Allen said the City's current policy regarding travel is that only essential travel should be considered, and any travel approval is at the discretion of the department director.

All agreed that things are still uncertain, and this will be discussed further at the April board meeting.

ADJOURNMENT

Mr. Carman moved to adjourn the meeting. Seconded by Mr. Steele. Motion carried and the meeting adjourned at 10:15 AM.

*Victoria R. Woodards*

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Mayor Victoria Woodards, Chairperson

Attest: *Cheri Campbell*  
Cheri Campbell, Acting Secretary