

March 2, 2023
10:00 AM
TERS Conf Room & 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
Mike Steele
Randy Plain

Board Members Absent:

Andy Cherullo
John Carman (*technical difficulties, he was able to watch/listen*)

Others Present:

Cheri Campbell, LEOFF 1 Pension Specialist
Charles Lee, Deputy City Attorney
Tim Allen, Retirement Director

Mr. Steele moved to approve the minutes of the meeting of February 2, 2023, as submitted. Seconded by Mr. Plain. 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 assisted living care.

Mr. Steele moved to approve the request for assisted living care. Seconded by Mr. Plain.
Motion carried.

The 2023 LEOFF 1 Conference will be held May 9-12 in Chelan.

Mr. Steele moved to approve attendance for Cheri Campbell, John Carman, Mike Steele, and Randy Plain. Seconded by Mr. Plain. Motion carried.

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
Regence usage/costs	1 active	January 2023	\$0
Regence usage/costs	187 retired	January 2023	143,226.57
Transfers to HCTF		January 2023	171,000.00
Current HCTF Balance		As of 01/31/2023	1,076,270.16
Kaiser Permanente Medicare Advantage	2 retirees over 65	January 2023 – \$439.52 each	879.04
Service pension - (taxable)		(6)	\$5,314.73
Disability pension - non duty (taxable)		(1)	120.66
Survivor pension - (taxable)		(14)	13,593.36
Survivor pension - (non-taxable)		(40)	48,058.63
Disability pension - duty (non-taxable)		(65)	87,393.50
Total Gross Pension for 126 retirees for February 2023			\$154,480.88
Total Miscellaneous Medical Billings			\$148,302.04
GRAND TOTAL FOR PENSION AND BILLINGS			\$302,782.92

Ms. Campbell said an assisted living bill was increased to include additional care charges received after the agenda was finalized.

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

CLAIMS

There were no Claims.

ANY OTHER BUSINESS

There were no Other Business items.

ADJOURNMENT

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

Victoria R. Woodards

Mayor Victoria Woodards, Chairperson

Attest: *Cheri Campbell*
Cheri Campbell, Acting Secretary