

October 6, 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 10:01 AM.

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

Mayor Victoria Woodards  
Andy Cherullo  
John Carman  
Mike Steele

Others Present:

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

Mr. Carman moved to approve the minutes of the meeting of September 1, 2022, as submitted. Seconded by Mr. Steele. Motion carried.

**PUBLIC RECORD**

UNFINISHED BUSINESS

There were no Unfinished Business items.

COMMUNICATIONS

There were no Communication items.

NEW BUSINESS

Widow passed away August 27, 2022.  
No action taken.

Widow passed away September 10, 2022.  
No action taken.

Billing from Milliman for the 2022 Actuarial Valuation in the amount of \$24,000 was received.

Mr. Carman moved to pay the billing from Milliman for the 2022 Actuarial Valuation in the amount of \$24,000. Seconded by Mr. Steele. Motion carried.

Ms. Campbell said as of October 10, 2022, we will go back to in-person meetings with a hybrid option. The new meeting room will be Room 243 in the Tacoma Municipal Building. The board will also need to take public comment.

The board members agreed that public comment would be taken in written form and most board members said they would continue to participate remotely.

PENSION FUND ROLL ITEMS

<b>Internal Fund Accounting Information</b>			
Regence usage/costs	1 active	August 2022	\$1,464.31
Regence usage/costs	190 retired	August 2022	179,829.28
Transfers to HCTF		August 2022	183,000.00
Current HCTF Balance		As of 08/31/2022	1,092,997.05
Kaiser Permanente Medicare Advantage	2 retirees over 65	August 2022 – \$439.46 ea.	878.92
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)		(39)	46,509.90
Disability pension - duty (non-taxable)		(68)	93,339.93
<b>Total Gross Pension for 128 retirees for September 2022</b>			<b>\$158,878.58</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$37,939.32</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$196,817.90</b>

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

CLAIMS

There were no Claims.

ANY OTHER BUSINESS

There were no Other Business items.

ADJOURNMENT

Mr. Carman moved to adjourn the meeting. Seconded by Mr. Steele. Motion carried and the meeting adjourned at 10:08 AM.

*Victoria R. Woodards*

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Mayor Victoria Woodards, Chairperson

Attest: *Cheri Campbell*  
Cheri Campbell, Acting Secretary