

July 1, 2021
10:00 AM
Online - Zoom

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 10:05 AM.

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

Andy Cherullo
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 June 3, 2021, as submitted.
Seconded by Mr. Cherullo. Motion carried.

PUBLIC RECORD

UNFINISHED BUSINESS

There were no Unfinished Business items.

COMMUNICATIONS

There were no Communication items.

NEW BUSINESS

A retiree submitted an Assisted Living Care Medical Request and Treatment Plan form and a letter of medical necessity.

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

A billing for \$3,400 was received from Milliman for Fire Pension Fund GASB 73 for the City's 2020 Annual Financial Report.

Mr. Carman moved to approve the billing from Milliman for \$3,400. Seconded by Mr. Cherullo. Motion carried.

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
Regence usage/costs	1 active	May 2021	\$21.13
Regence usage/costs	195 retired	May 2021	118,593.86
Transfers to HCTF		May 2021	240,000.00
Current HCTF Balance		As of 06/21/2021	1,176,403.40
Kaiser Permanente Medicare Advantage	2 retirees over 65	May 2021 – \$427.70 ea.	855.40
Service pension - (taxable)		(7)	\$5,976.69
Disability pension - non duty (taxable)		(1)	42.09
Survivors pension - (taxable)		(17)	16,668.78
Survivors pension - (non-taxable)		(42)	43,906.49
Disability pension - duty (non-taxable)		(69)	89,546.64
Total Gross Pension for 136 retirees for June 2021			\$156,140.69
Total Miscellaneous Medical Billings			\$25,993.95
GRAND TOTAL FOR PENSION AND BILLINGS			\$182,134.64

Mr. Steele moved to approve the pension fund roll items as amended. Seconded by Mr. Cherullo. 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. Cherullo. Motion carried and the meeting adjourned at 10:17 AM.

John Carman

 John Carman, Chairperson

Attest: *Cheri Campbell*

 Cheri Campbell, Acting Secretary