

August 4, 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 10:02 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  
Randy Plain, Alternate Board member

Mr. Carman moved to approve the minutes of the meeting of June 2, 2022, 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

Retiree submitted a request for reimbursement for an accidental dental injury.

Mr. Carman moved to reimburse \$3,479 for an accidental dental injury. Seconded by Mr. Steele. Motion carried.

Retiree submitted a request for home health care.

Mr. Carman moved to approve the request for home health care. Seconded by Mr. Steele. Motion carried.

The Fire Pension Fund accounting through the second quarter ending June 30, 2022, was presented to the board.

No action taken.

PENSION FUND ROLL ITEMS**July 2022**

<b>Internal Fund Accounting Information</b>			
Regence usage/costs	1 active	June 2022	\$136.05
Regence usage/costs	190 retired	June 2022	156,642.09
Transfers to HCTF		June 2022	167,000.00
Current HCTF Balance		As of 06/30/2022	1,097,179.78
Kaiser Permanente Medicare Advantage	2 retirees over 65	June 2022 – \$439.46 ea.	878.92
<b>Service pension - (taxable)</b>			
		(6)	\$5,314.73
<b>Survivor pension - (taxable)</b>			
		(13)	13,483.36
<b>Survivor pension - (non-taxable)</b>			
		(39)	38,173.17
<b>Disability pension - duty (non-taxable)</b>			
		(67)	93,339.93
<b>Total Gross Pension for 125 retirees for June 2022</b>			<b>\$150,311.19</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$39,017.70</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$189,328.89</b>

**August 2022**

<b>Internal Fund Accounting Information</b>			
Regence usage/costs	1 active	June 2022	\$379.87
Regence usage/costs	190 retired	June 2022	132,063.94
Transfers to HCTF		June 2022	182,000.00
Current HCTF Balance		As of 06/30/2022	1,091,778.89
Kaiser Permanente Medicare Advantage	2 retirees over 65	June 2022 – \$439.46 ea.	878.92
<b>Service pension - (taxable)</b>			
		(6)	\$5,314.73
<b>Disability pension – non-duty (taxable)</b>			
		(1)	120.66
<b>Survivor pension - (taxable)</b>			
		(14)	13,593.36
<b>Survivor pension - (non-taxable)</b>			
		(40)	48,790.01
<b>Disability pension - duty (non-taxable)</b>			
		(68)	93,339.93
<b>Total Gross Pension for 129 retirees for July 2022</b>			<b>\$161,158.69</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$32,647.00</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$193,805.69</b>

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

CLAIMS

There were no Claims.

ANY OTHER BUSINESS

Ms. Campbell said representatives from Milliman will be presenting the results of the actuarial study at the September meeting.

ADJOURNMENT

Mr. Carman moved to adjourn the meeting. Seconded by Mr. Steele. Motion carried and the meeting adjourned at 10:14 AM.

*Victoria R. Woodards*

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Mayor Victoria Woodards, Chairperson

Attest: *Cheri Campbell*  
Cheri Campbell, Acting Secretary