

August 5, 2021
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 4 – Minimum Quorum Requirement 3:

Mayor Victoria Woodards
Andy Cherullo
John Carman
Mike Steele

Board Members Absent:

Others Present:

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

Mr. Carman moved to approve the minutes of the meeting of July 1, 2021, 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

Retiree submitted a request for reimbursement for decompression therapy.

Ms. Campbell said Regence BlueShield still considers this investigational and the Board's past practice has been to allow reimbursement of 20 chiropractic adjustments as long as the member did not use any chiropractic benefits during the time they received decompression therapy. She said she confirmed with Regence that this retiree did not use any chiropractic benefits and if he had, the amount allowed for an adjustment is \$49.83.

Mr. Carman moved to reimburse the equivalent of 20 chiropractic adjustments at \$49.83 each for a total of \$996.60 for his decompression therapy. Seconded by Mr. Cherullo. Motion carried.

Fire Pension Fund accounting through the second quarter ending June 30, 2021, was presented to the Board.

No action taken.

Widow, passed away July 20, 2021.

No action taken.

Retiree passed away July 23, 2021.

Ms. Campbell said he did not have prior rights so there is no continuing benefit or death benefit due his estate.

No action taken.

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>June 2021</i>	<i>\$103.23</i>
<i>Regence usage/costs</i>	<i>195 retired</i>	<i>June 2021</i>	<i>237,616.68</i>
<i>Transfers to HCTF</i>		<i>June 2021</i>	<i>85,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 06/30/2021</i>	<i>1,118,241.70</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>June 2021 – \$427.70 ea.</i>	<i>855.40</i>
Service pension - (taxable)			
		(7)	\$5,976.69
Disability pension - non duty (taxable)			
		(1)	115.19
Survivors pension - (taxable)			
		(17)	16,714.19
Survivors pension - (non-taxable)			
		(42)	48,375.61
Disability pension - duty (non-taxable)			
		(69)	89,546.64
Total Gross Pension for 136 retirees for July 2021			\$160,728.32
Total Miscellaneous Medical Billings			\$25,613.74
GRAND TOTAL FOR PENSION AND BILLINGS			\$186,342.06

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

CLAIMS

There were no Claims.

ANY OTHER BUSINESS

Board members Carman, Steele and Plain shared fond memories of recently passed retiree.

ADJOURNMENT

Mr. Steele moved to adjourn the meeting. Seconded by Mr. Cherullo. Motion carried and the meeting adjourned at 10:16 AM.



Mayor Victoria Woodards, Chairperson

Attest: Cheri Campbell
Cheri Campbell, Acting Secretary