

January 7, 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 10:03 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, TERS Retirement Director
Randy Plain, Alternate Board member

Mr. Steele moved to approve the minutes of the meeting of December 3, 2020, 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 passed away July 20, 2018.

Ms. Campbell said her last contact with this retiree was in December 2017 and at that time, he said he was moving out of the state, did not have a phone and would be living "off the grid". Shortly after that, his mail was sent back as "return to sender". He did not get any pension from the City, it all came from the State Department of Retirement Systems and she checked with them once or twice a year to see if they had heard from him and had an updated address. They contacted her soon after they were notified by his bank that he had passed away.

No action taken.

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
Regence usage/costs	1 active	November 2020	\$15.98
Regence usage/costs	197 retired	November 2020	105,644.62
Transfers to HCTF		November 2020	185,000.00
Current HCTF Balance		As of 12/21/2020	930,358.13
Kaiser Permanente Medicare Advantage	2 retirees over 65	November 2020 – \$441.38 ea.	882.76
Service pension - (taxable)		(8)	\$6,761.95
Disability pension - non duty (taxable)		(1)	109.46
Survivors pension - (taxable)		(17)	18,305.85
Survivors pension - (non-taxable)		(42)	47,493.24
Disability pension - duty (non-taxable)		(70)	97,162.02
Total Gross Pension for 138 retirees for December 2020			\$169,832.52
Total Miscellaneous Medical Billings			\$75,310.03
GRAND TOTAL FOR PENSION AND BILLINGS			\$245,142.55

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

CLAIMS

Applications for sick and/or disability benefits were received and reviewed by the Board for the following:

	8/28-29/2020
	9/6-17/2020

Mr. Steele moved to approve the Claims as submitted. Seconded by Mr. Cherullo. Motion carried.

ANY OTHER BUSINESS

The Board members express their sympathy for the loss of Police Pension Board member, Lee Revelle.

ADJOURNMENT

Mr. Steele moved to adjourn the meeting. Seconded by Mr. Cherullo. Motion carried and the meeting adjourned at 10:09 AM.

John Carman

 John Carman, Chairperson

Attest: *Cheri Campbell*

 Cheri Campbell, Acting Secretary