

February 4, 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 10:06 AM.

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

Mayor Victoria Woodards
John Carman
Mike Steele

Board Members Absent:

Andy Cherullo

Others Present:

Cheri Campbell, LEOFF 1 Pension Specialist
Charles Lee, Deputy City Attorney
Randy Plain, Alternate Board member

Mr. Carman moved to approve the minutes of the meeting of January 7, 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 long-term care.

Mr. Carman moved to approve long-term care. Seconded by Mr. Steele. Motion carried.

Mr. Carman moved to approve reimbursement of \$5,161.29 for long-term care on December 31, 2020 and January 2021. Seconded by Mr. Steele. Motion carried.

The Fire Pension Fund accounting through the fourth quarter ending December 31, 2020, was presented to the Board.

No action taken.

The Regence BlueShield chiropractic report through the fourth quarter ending December 31, 2020, was presented to the Board.

No action taken.

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
Regence usage/costs	1 active	December 2020	\$36.56
Regence usage/costs	197 retired	December 2020	143,229.30
Transfers to HCTF		December 2020	130,000.00
Current HCTF Balance		As of 01/20/2021	948,553.75
Kaiser Permanente Medicare Advantage	2 retirees over 65	December 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 January 2021			\$169,832.52
Total Miscellaneous Medical Billings			\$156,879.40
GRAND TOTAL FOR PENSION AND BILLINGS			\$326,711.92

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

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 10:17 AM.

Victoria R. Woodards

Mayor Victoria Woodards, Chairperson

Attest: *Cheri Campbell*

Cheri Campbell, Acting Secretary