

April 7, 2022  
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, Retirement Director  
Randy Plain, Alternate Board member

Mr. Steele moved to approve the minutes of the meeting of March 3, 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

Widow passed away March 26, 2022.  
No action taken.

The 2022 LEOFF 1 Conference will be held May 10-13 in Chelan.  
Mr. Steele moved to approve attendance for Randy Plain and Cheri Campbell. Seconded  
by Mr. Carman. Motion carried.

Wife of a retiree passed away March 26, 2022.  
No action taken.

PENSION FUND ROLL ITEMS

<b>Internal Fund Accounting Information</b>			
Regence usage/costs	1 active	February 2022	\$128.70
Regence usage/costs	191 retired	February 2022	161,622.06
Transfers to HCTF		February 2022	189,000.00
Current HCTF Balance		As of 02/28/2022	1,083,757.45
Kaiser Permanente Medicare Advantage	2 retirees over 65	February 2022 – \$439.46 ea.	878.92
Service pension - (taxable)		(9)	\$8,390.19
Disability pension - non duty (taxable)		(1)	115.19
Survivor pension - (taxable)		(15)	16,972.82
Survivor pension - (non-taxable)		(41)	46,956.70
Disability pension - duty (non-taxable)		(68)	108,870.46
<b>Total Gross Pension for 134 retirees for March 2022</b>			<b>\$181,305.36</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$46,761.40</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$228,066.76</b>

Mr. Steele moved to approve the pension fund roll items as submitted. 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 10:07 AM.

*John Carman*  
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 John Carman, Chairperson

Attest: *Cheri Campbell*  
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 Cheri Campbell, Acting Secretary