

June 2, 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 10:02 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 May 5, 2022, as submitted.  
Seconded by Mr. Cherullo. Motion carried.

**PUBLIC RECORD**

UNFINISHED BUSINESS

The 2022 LEOFF 1 Conference summary provided by Ms. Campbell was previously distributed to all Board members.  
No action taken.

COMMUNICATIONS

There were no Communication items.

NEW BUSINESS

Eyewear survey results were presented to the board.  
Ms. Campbell said at the advice of the Human Resources Benefits Manager, Kari Louie, we asked the City's insurance broker, Mercer to gather data regarding eyewear claims. Their results showed an average amount of \$385 for trifocal lenses and frames.  
Mr. Steele moved to keep the eyewear reimbursement rate at \$400 for the calendar year 2023. Seconded by Mr. Cherullo. Motion carried.

Retiree passed away May 7, 2022.  
No action taken.

PENSION FUND ROLL ITEMS

<b>Internal Fund Accounting Information</b>			
Regence usage/costs	1 active	April 2022	\$(5,913.43)
Regence usage/costs	191 retired	April 2022	147,425.47
Transfers to HCTF		April 2022	173,000.00
Current HCTF Balance		As of 04/30/2022	1,091,509.54
Kaiser Permanente Medicare Advantage	2 retirees over 65	March 2022 – \$439.46 ea.	878.92
Service pension - (taxable)		(7)	\$5,533.42
Survivor pension - (taxable)		(14)	13,483.36
Survivor pension - (non-taxable)		(40)	38,173.17
Disability pension - duty (non-taxable)		(68)	93,339.93
<b>Total Gross Pension for 129 retirees for May 2022</b>			<b>\$150,529.88</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$37,636.58</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$188,166.46</b>

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:

4/18-21/2022	32 hrs	Illness on scheduled shift	Not job connected
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Mr. Steele moved to approve the Claims as submitted. Seconded by Mr. Cherullo. Motion carried.

ANY OTHER BUSINESS

Ms. Campbell reminded the board that the July meeting has been cancelled and the next meeting will be August 4, 2022.

ADJOURNMENT

Mr. Steele moved to adjourn the meeting. Seconded by Mr. Cherullo. Motion carried and the meeting adjourned at 10:08 AM.

*John Carman*  
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 John Carman, Chairperson

Attest: *Cheri Campbell*  
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 Cheri Campbell, Acting Secretary