

October 7, 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 10:03 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
Randy Plain, Alternate Board member

Mr. Carman moved to approve the minutes of the meeting of September 2, 2021, as submitted. Seconded by Mr. Steele. Motion carried.

MEDICAL RECORD

UNFINISHED BUSINESS

A long-term care assessment was received.
Information placed on file.

COMMUNICATIONS

There were no Communication items.

NEW BUSINESS

Information regarding the Phillips Respironics CPAP recall was presented to the board.
No action taken.

Retiree submitted a request for long-term care.

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

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
Regence usage/costs	1 active	August 2021	\$574.56
Regence usage/costs	194 retired	August 2021	159,315.94
Transfers to HCTF		August 2021	170,000.00
Current HCTF Balance		As of 09/20/2021	1,092,450.87
Kaiser Permanente Medicare Advantage	2 retirees over 65	August 2021 – \$427.70 ea.	855.40
Service pension - (taxable)		(8)	\$13,665.45
Disability pension - non duty (taxable)		(1)	115.19
Survivors pension - (taxable)		(16)	28,667.90
Survivors pension - (non-taxable)		(42)	48,838.21
Disability pension - duty (non-taxable)		(69)	155,887.17
Total Gross Pension for 136 retirees for September 2021			\$247,173.92
Total Miscellaneous Medical Billings			\$32,898.74
GRAND TOTAL FOR PENSION AND BILLINGS			\$280,072.66

Mr. Steele moved to approve the pension fund roll items as submitted. Seconded by Mr. Carman. 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 10:13 AM.



Mayor Victoria Woodards, Chairperson

Attest: Cheri Campbell
Cheri Campbell, Acting Secretary