

November 3, 2022
10:00 AM
TMB #243 & 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 10:00 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 October 6, 2022, as submitted. Seconded by Mr. Cherullo. Motion carried.

PUBLIC COMMENT

No Public Comments were received.

PUBLIC RECORD

UNFINISHED BUSINESS

There were no Unfinished Business items.

COMMUNICATIONS

There were no Communication items.

NEW BUSINESS

Retiree is on the Willamette Dental plan and has requested to get an out-of-network second opinion.

Ms. Campbell said she has never had a request like this, but his annual Willamette Dental reimbursement only uses \$970 of the annual \$2,000 dental allowance so this out-of-network exam would still be within the annual allowance.

Mr. Steele moved to approve the request to get an out-of-network second opinion for dental. Seconded by Mr. Cherullo. Motion carried.

The Fire Pension Fund accounting through the third quarter ending September 30, 2022, was presented to the board.

No action taken.

Retiree passed away October 7, 2022.

No action taken

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>August 2022</i>	<i>\$1,464.31</i>
<i>Regence usage/costs</i>	<i>190 retired</i>	<i>August 2022</i>	<i>179,829.28</i>
<i>Transfers to HCTF</i>		<i>August 2022</i>	<i>183,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 08/31/2022</i>	<i>1,092,997.05</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>August 2022 – \$439.46 ea.</i>	<i>878.92</i>
Service pension - (taxable)			
		(6)	\$5,314.73
Disability pension - non duty (taxable)			
		(1)	120.66
Survivor pension - (taxable)			
		(14)	13,593.36
Survivor pension - (non-taxable)			
		(39)	46,509.90
Disability pension - duty (non-taxable)			
		(68)	93,339.93
Total Gross Pension for 128 retirees for September 2022			\$158,878.58
Total Miscellaneous Medical Billings			\$37,939.32
GRAND TOTAL FOR PENSION AND BILLINGS			\$196,817.90

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

Ms. Campbell said the conference room in the Retirement Department located at the Tacoma Public Utilities building is being set-up to accommodate hybrid meetings.

The Board members agreed that starting in December the meeting location for Fire Pension/Disability Board meetings would move to the Retirement conference room.

ADJOURNMENT

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

John Carman

John Carman, Chairperson

Attest: *Cheri Campbell*

Cheri Campbell, Acting Secretary