

April 6, 2023
10:00 AM
TERS Conf Room & Zoom

The Firefighters' Relief and Pension Board for the City of Tacoma met in regular session.

Mike Steele, presiding as Chairperson at Mayor Woodards request, called the meeting to order at 10:03 AM.

Board Members Present on Roll Call 4 – Minimum Quorum Requirement 3:

Mayor Victoria Woodards
Michael San Soucie
Mike Steele
Randy Plain

Board Members Absent:

Andy Cherullo
John Carman (*technical difficulties, he was able to watch/listen*)

Others Present:

Cheri Campbell, LEOFF 1 Pension Specialist
Charles Lee, Deputy City Attorney
Tim Allen, Retirement Director

Mr. Plain moved to approve the minutes of the meeting of March 2, 2023, as submitted.
Seconded by Mr. San Soucie. 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 submitted a request for reimbursement in the amount of \$1,750.63 for an out-of-network provider.

Ms. Campbell provided the board with a letter from the retiree explaining that when he gave the provider his Medicare and Regence information, he was told he had coverage, but he later found out that they were out-of-network. He immediately stopped going to that provider.

Mr. Steele moved to approve the request for reimbursement in the amount of \$1,750.63.
Seconded by Mr. Plain. Motion carried.

Retiree submitted a request for assisted living/memory care.

Mr. Plain moved to approve the request for assisted living/memory care. Seconded by Mr. San Soucie. Motion carried.

Retiree passed away on March 16, 2023.
No action taken.

Retiree passed away on March 20, 2023.
No action taken.

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
Regence usage/costs	1 active	February 2023	\$15.30
Regence usage/costs	186 retired	February 2023	244,177.44
Transfers to HCTF		February 2023	162,000.00
Current HCTF Balance		As of 02/28/2023	1,105,617.66
Kaiser Permanente Medicare Advantage	2 retirees over 65	February 2023 – \$439.52 each	879.04
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)		(40)	48,058.63
Disability pension - duty (non-taxable)		(65)	88,295.74
Total Gross Pension for 126 retirees for March 2023			\$155,383.12
Total Miscellaneous Medical Billings			\$64,881.43
GRAND TOTAL FOR PENSION AND BILLINGS			\$220,264.55

Mr. Plain moved to approve the pension fund roll items as amended. Seconded by Mr. San Soucie. Motion carried.

CLAIMS

Applications for sick and/or disability benefits were received and reviewed by the Board for the following:

Aug 13-14, 2023	24 hrs	Illness on scheduled shift	Not job connected
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Mr. Steele moved to approve the Claims as submitted. Seconded by Mr. Plain. Motion carried.

ANY OTHER BUSINESS

Mr. Plain asked if there was any interest in changing the meeting time to 9:00 AM now that the meetings are held online and no has to drive downtown.

Mr. Lee explained that if the change was made this year the rest of the meetings would have to be "special" meetings which have some restrictions attached.

It was agreed this could be discussed at a later date if there is any interest and any change would be effective at the start of a new year.

ADJOURNMENT

Mr. Steele moved to adjourn the meeting. Seconded by Mr. San Soucie. Motion carried and the meeting adjourned at 10:14 AM.

Mike Steele

Mike Steele, Chairperson

Attest: *Cheri Campbell*
Cheri Campbell, Acting Secretary