

November 4, 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 October 7, 2021, as submitted. Seconded by Mr. Steele. Motion carried.

**PUBLIC RECORD**

UNFINISHED BUSINESS

There were no Unfinished Business items.

COMMUNICATIONS

There were no Communication items.

NEW BUSINESS

Fire Pension Fund accounting through the third quarter ending September 30, 2021, was presented to the Board.

No action taken.

Retiree passed away October 23, 2021.

No action taken.

PENSION FUND ROLL ITEMS

<b>Internal Fund Accounting Information</b>			
Regence usage/costs	1 active	September 2021	\$252.75
Regence usage/costs	194 retired	September 2021	167,479.70
Transfers to HCTF		September 2021	159,000.00
Current HCTF Balance		As of 10/20/2021	1,088,766.85
Kaiser Permanente Medicare Advantage	2 retirees over 65	August 2021 – \$427.70 ea.	855.40
Service pension - (taxable)		(8)	\$6,813.36
Disability pension - non duty (taxable)		(1)	115.19
Survivors pension - (taxable)		(15)	15,971.84
Survivors pension - (non-taxable)		(42)	49,461.21
Disability pension - duty (non-taxable)		(69)	96,917.81
<b>Total Gross Pension for 135 retirees for October 2021</b>			<b>\$169,279.41</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$29,195.43</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$198,474.84</b>

Mr. Carman moved to approve the pension fund roll items as submitted. Seconded by Mr. Steele. Motion carried.

CLAIMS

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

8/26-8/27/2021	24 hrs	Injury on scheduled shift	Not job connected
9/29-9/30/2021	20.5 hrs	Illness on scheduled shift	Not job connected

Ms. Campbell said she reviews all sick slips before entering them on the agenda and verifies all necessary information is provided. She has removed the “reason” from the Claims table as a way to reduce medical details.

The Board members approved of this format change.

Mr. Steele moved to approve the Claims as submitted. Seconded by Mr. Carman. Motion carried.

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 10:07 AM.

*Victoria R. Woodards*

---

Mayor Victoria Woodards, Chairperson

Attest: *Cheri Campbell*  
Cheri Campbell, Acting Secretary