

April 1, 2021  
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 10:01 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, TERS Retirement Director  
Randy Plain, Alternate Board member

Mr. Steele moved to approve the minutes of the meeting of March 4, 2021, as submitted.  
Seconded by Mr. Cherullo. Motion carried.

**PUBLIC RECORD**

UNFINISHED BUSINESS

There were no Unfinished Business items.

COMMUNICATIONS

There were no Communication items.

NEW BUSINESS

Retiree passed away on March 3, 2021. A memo dated March 15, 2021, was received from Deputy City Attorney Charles Lee regarding the widow's pension and funeral/death benefits.

Communication place on file.

Retiree submitted an Assisted Living Care Medical Request form.

Mr. Carman moved to deny the request for assisted living care because the information provided does not meet the Board's criteria for medical necessity. Seconded by Mr. Steele. Motion carried.

Retiree submitted a Home Health Care Medical Request form.

Mr. Steele moved to approve the request for home health care. Seconded by Mr. Carman. Motion carried.

Retiree submitted a Home Health Care Medical Request form.

Mr. Steele moved to approve the request for home health care. Seconded by Mr. Cherullo. Motion carried.

### PENSION FUND ROLL ITEMS

<b>Internal Fund Accounting Information</b>			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>February 2021</i>	<i>\$15.98</i>
<i>Regence usage/costs</i>	<i>196 retired</i>	<i>February 2021</i>	<i>134,776.53</i>
<i>Transfers to HCTF</i>		<i>February 2021</i>	<i>210,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 03/22/2021</i>	<i>1,087,500.19</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>February 2021 – \$427.70 ea.</i>	<i>855.40</i>
Service pension - (taxable)		(8)	\$6,761.95
Disability pension - non duty (taxable)		(1)	109.46
Survivors pension - (taxable)		(17)	18,305.85
Survivors pension - (non-taxable)		(43)	48,928.18
Disability pension - duty (non-taxable)		(69)	95,727.08
<b>Total Gross Pension for 138 retirees for March 2021</b>			<b>\$169,832.52</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$36,486.73</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$206,319.25</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:

	12/10-11/2021
	12/21-22/2020

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

### ANY OTHER BUSINESS

Ms. Campbell said she would be emailing information to each Board member regarding Open Public Meetings online training, which needs to be completed every four years.

### ADJOURNMENT

Mr. Steele moved to adjourn the meeting. Seconded by Mr. Cherullo. Motion carried and the meeting adjourned at 10:21 AM.

*John Carman*  
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John Carman, Chairperson

Attest: *Cheri Campbell*  
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Cheri Campbell, Acting Secretary