

January 5, 2023  
10:00 AM  
TERS Conf Room & 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

Mr. Steele moved to approve the minutes of the meeting of December 1, 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 submitted a request for long-term care.

Mr. Steele moved to approve the request for rehab/skilled nursing long-term care.  
Seconded by Mr. Cherullo. Motion carried.

Retiree passed away on December 23, 2022. A memo from Charles Lee, Deputy City Attorney, was received regarding the widow's pension and funeral/death benefit.  
Communication place on file.

The hearing aid survey conducted by the City's insurance broker, Mercer, was presented to the board. The survey resulted in no change to the current rate of \$1,750 per ear or \$3,500 per pair of hearing aids.

Mr. Steele moved to keep the hearing aid rate at \$1,750 per ear or \$3,500 per pair for 2023. 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>November 2022</i>	<i>\$1,451.74</i>
<i>Regence usage/costs</i>	<i>189 retired</i>	<i>November 2022</i>	<i>169,972.54</i>
<i>Transfers to HCTF</i>		<i>November 2022</i>	<i>169,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 11/30/2022</i>	<i>1,090,854.86</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>November 2022 – \$439.46 ea.</i>	<i>878.92</i>
<b>Service pension - (taxable)</b>			<b>(6)</b>
<b>Disability pension - non duty (taxable)</b>			<b>(1)</b>
<b>Survivor pension - (taxable)</b>			<b>(14)</b>
<b>Survivor pension - (non-taxable)</b>			<b>(39)</b>
<b>Disability pension - duty (non-taxable)</b>			<b>(66)</b>
<b>Total Gross Pension for 126 retirees for December 2022</b>			<b>\$154,480.88</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$107,150.60</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$261,631.48</b>

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 there will be a new Zoom link starting with the February board meeting.

### ADJOURNMENT

Mr. Steele moved to adjourn the meeting. Seconded by Mr. Cherullo. Motion carried and the meeting adjourned at 10:09 AM.

*John Carman*  
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 John Carman, Chairperson

Attest: *Cheri Campbell*  
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 Cheri Campbell, Acting Secretary