

January 6, 2022
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 10:02 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

Mr. Carman moved to approve the minutes of the meeting of December 2, 2021, as submitted. Seconded by Mr. Steele. Motion carried.

PUBLIC RECORD

UNFINISHED BUSINESS

Elected board members John Carman and Mike Steele have appointed Randy Plain as the alternate board member for 2022.

COMMUNICATIONS

There were no Communication items.

NEW BUSINESS

Retiree submitted a request for reimbursement for out-of-network laboratory charges in the amount of \$70.33.

Mr. Carman moved to approve the request for reimbursement in the amount of \$70.33 for out-of-network laboratory charges. Seconded by Mr. Steele. Motion carried.

Widow passed away November 24, 2021.
No action taken.

The annual nursing home survey results were presented to the Board.

Mr. Carman moved to increase the nursing home semi-private room rate to \$359 per day and reduce the private room rate at \$405 per day effective January 1, 2022. Seconded by Mr. Steele. Motion carried.

Ms. Campbell said the hearing aid survey has been delayed because the Human Resources Benefits Manager has asked the City's insurance broker to research other ways to obtain this information.

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>November 2021</i>	<i>\$213.62</i>
<i>Regence usage/costs</i>	<i>193 retired</i>	<i>November 2021</i>	<i>127,986.06</i>
<i>Transfers to HCTF</i>		<i>November 2021</i>	<i>150,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 12/20/2021</i>	<i>1,092,871.21</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>November 2021 – \$427.70 ea.</i>	<i>855.40</i>
Service pension - (taxable)			
		(8)	\$6,813.36
Disability pension - non duty (taxable)			
		(1)	115.19
Survivors pension - (taxable)			
		(14)	14,355.09
Survivors pension - (non-taxable)			
		(42)	48,530.43
Disability pension - duty (non-taxable)			
		(69)	96,273.47
Total Gross Pension for 134 retirees for December 2021			\$166,087.54
Total Miscellaneous Medical Billings			\$80,271.82
GRAND TOTAL FOR PENSION AND BILLINGS			\$246,359.36

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

CLAIMS

There were no Claims.

ANY OTHER BUSINESS

Ms. Campbell said the City has contracted with an outside vendor to process payroll and pensions starting later this year. Police and Fire retirees will still receive their pensions through direct deposit and any bank changes will continue to go through the Pension Office. She said the project does require her to attend several meetings each week and do some on-line training.

ADJOURNMENT

Mr. Steele moved to adjourn the meeting. Seconded by Mr. Carman. Motion carried and the meeting adjourned at 10:12 AM.

Victoria R. Woodards

Mayor Victoria Woodards, Chairperson

Attest: *Cheri Campbell*
Cheri Campbell, Acting Secretary