

May 5, 2022
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 10:00 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 April 7, 2022, as submitted.
Seconded by Mr. Carman. Motion carried.

PUBLIC RECORD

UNFINISHED BUSINESS

There were no Unfinished Business items.

COMMUNICATIONS

There were no Communication items.

NEW BUSINESS

Retiree submitted a request for reimbursement for shoes to wear over braces.
Mr. Steele moved to deny the request for reimbursement for shoes. Seconded by
Mr. Cherullo. Motion carried.

A CPI cost of living increase is due July 1, 2022. CPI is 4.75% for applicable LEOFF 1 widows and retirees and widows retired prior to LEOFF -- per RCW 41.26.250 & 260 requirement for pensions not governed by the current salary attached to the position/escalation.
Mr. Carman moved to approve the 4.75% CPI cost of living increase effective July 1, 2022. Seconded by Mr. Cherullo. Motion carried.

Fire Pension Fund accounting through the first quarter ending March 31, 2022, was presented to the Board.
No action taken.

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
Regence usage/costs	1 active	March 2022	\$23.94
Regence usage/costs	191 retired	March 2022	147,500.64
Transfers to HCTF		March 2022	359,000.00
Current HCTF Balance		As of 03/31/2022	1,091,886.51
Kaiser Permanente Medicare Advantage	2 retirees over 65	March 2022 – \$439.46 ea.	878.92
Service pension - (taxable)			
		(7)	\$6,283.26
Survivor pension - (taxable)			
		(14)	13,483.36
Survivor pension - (non-taxable)			
		(40)	38,173.17
Disability pension - duty (non-taxable)			
		(68)	93,339.93
Total Gross Pension for 129 retirees for April 2022			\$151,279.72
Total Miscellaneous Medical Billings			\$46,900.29
GRAND TOTAL FOR PENSION AND BILLINGS			\$198,180.01

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

CLAIMS

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

3/6-7/2022	24 hrs	Illness on scheduled shift	No job connected
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Mr. Steele moved to approve the Claims as submitted. Seconded by Mr. Cherullo. Motion carried.

ANY OTHER BUSINESS

Ms. Campbell requested that the July 7th Fire Pension Board meeting be cancelled due to a scheduling conflict.

Mr. Steele moved to cancel the July 7th Fire Pension & Disability Board meeting.
Seconded by Mr. Cherullo. Motion carried.

Mr. Carman moved that in July, Ms. Campbell should pay any bills that would be listed under Pension Fund Roll Items on the July agenda. Seconded by Mr. Steele. Motion carried.

ADJOURNMENT

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

John Carman

John Carman, Chairperson

Attest: *Cheri Campbell*

Cheri Campbell, Acting Secretary