

August 3, 2023
10:00 AM
TERS Conf Room & Zoom

The Firefighters' Relief and Pension Board for the City of Tacoma met in regular session.

Mike Steele, presiding as Chairperson, called the meeting to order at 10:03 AM.

Board Members Present on Roll Call 5 – Minimum Quorum Requirement 3:

Mayor Victoria Woodards
Andy Cherullo
Michael San Soucie
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 July 6, 2023, as submitted.
Seconded by Mayor Woodards. Motion carried.

PUBLIC COMMENT

No Public Comments were received.

PUBLIC RECORD

UNFINISHED BUSINESS

30-Day Absence Report dated July 11, 2023.
Report placed on file.

COMMUNICATIONS

Retiree sent an email dated July 14, 2023, in response to the letter composed by Ms. Campbell and Mr. Lee regarding his years of service credit.
Communication placed on file.

A memo dated July 18, 2023, regarding the appointment of new City Clerk, Nicole Emery, was received.
Communication placed on file.

NEW BUSINESS

Retiree submitted a request for long-term care.

Mr. Carman moved to approve the request for long-term care. Seconded by Mr. Cherullo.
Motion carried.

Retiree submitted a request for reimbursement in the amount of \$45.63 for a medical procedure.

Mr. Carman moved to approve the request for reimbursement in the amount of \$45.63.
Seconded by Mr. Cherullo. Motion carried.

Retiree passed away July 7, 2023. A memo dated July 11, 2023, was received from Charles Lee, Deputy City Attorney, regarding the widow's pension and funeral/death benefit. Communication placed on file.

Widow passed away July 30, 2023.
No action taken.

Fire Pension Fund accounting through the second quarter ending June 30, 2023, was presented to the Board.
No action taken.

PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>June 2023</i>	<i>\$152,463.32</i>
<i>Regence usage/costs</i>	<i>181 retired</i>	<i>June 2023</i>	<i>133,404.62</i>
<i>Transfers to HCTF</i>		<i>June 2023</i>	<i>17,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 06/30/2023</i>	<i>2,458,632.90</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>June 2023 – \$439.52 each</i>	<i>879.04</i>
Service pension - (taxable)			
		(6)	\$5,332.73
Disability pension – non-duty (taxable)			
		(1)	131.29
Survivor pension - (taxable)			
		(15)	17,848.44
Survivor pension - (non-taxable)			
		(39)	52,347.77
Disability pension - duty (non-taxable)			
		(62)	97,850.44
Total Gross Pension for 123 retirees for July 2023			\$173,510.67
Total Miscellaneous Medical Billings			\$38,974.14
GRAND TOTAL FOR PENSION AND BILLINGS			\$212,484.81

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

CLAIMS

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

5/1/2023 – indef.	-	Illness on scheduled shift	Job connected
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Mr. Carman moved to approve the Claims as submitted. Seconded by Mr. Cherullo. Motion carried.

ANY OTHER BUSINESS

There were no Other Business items.

ADJOURNMENT

Mr. Carman moved to adjourn the meeting. Seconded by Cherullo. Motion carried and the meeting adjourned at 10:14 AM.

Mike Steele

Mike Steele, Chairperson

Attest: *Cheri Campbell*
Cheri Campbell, Acting Secretary