

**A G E N D A**  
**CITY OF TACOMA**  
**FIREFIGHTERS' RELIEF AND PENSION BOARD**

January 6, 2022  
 10:00 AM

This meeting will be held online with dial-in available for the public  
 Dial: 253-215-8782 -- Meeting ID: 839 5126 8995 -- Passcode: 535569

**1. Roll call**

**2. Approval of minutes of December 2, 2021**

**3. UNFINISHED BUSINESS**

- a. Alternate board member appointed

**4. COMMUNICATIONS**

**5. NEW BUSINESS**

- a. Retiree – request for reimbursement of out-of-network laboratory charges
- b. Widow – passed away November 24, 2021
- c. Nursing home survey results for reimbursement rates effective January 1, 2022
- d. Hearing aid survey delayed

**6. PENSION FUND ROLL ITEMS**

<b><i>Internal Fund Accounting Information</i></b>			
<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
<b>Total Gross Pension for 134 retirees for December 2021</b>		<b>\$166,087.54</b>
<b>Total Miscellaneous Medical Billings</b>		<b>\$80,201.49</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>		<b>\$246,289.03</b>

7. CLAIMS

8. ANY OTHER BUSINESS

9. ADJOURNMENT