

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

3628 S 35th St, Tacoma WA 98409, Retirement Conference Room
ZOOM: Dial: 253-205-0468, Webinar ID: 886 2975 0418, Passcode: 169592
<https://us02web.zoom.us/j/88629750418?pwd=c2dzajlNWlplDYVlmbU5KMGVFeXBjZz09>

August 3, 2023
10:00 AM

1. Roll call

2. Approval of minutes of July 6, 2023

3. PUBLIC COMMENT

Written comments may be submitted to ccampbell@cityoftacoma.org at least 24 hours prior to the Thursday morning meeting and will receive written acknowledgement upon receipt.

4. UNFINISHED BUSINESS

- a. 30 Day Absence Report dated July 11, 2023

5. COMMUNICATIONS

- a. Retiree – email dated July 14, 2023
- b. Memo regarding City Clerk

6. NEW BUSINESS

- a. Retiree – request for long-term care
- b. Retiree – request for reimbursement
- c. Retiree – passed away July 7, 2023. Memo from Charles Lee, Deputy City Attorney, regarding widow's pension and funeral/death benefit.
- d. Widow – passed away July 30, 2023
- e. Fire Pension Fund accounting through the second quarter ending June 30, 2023

7. 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			\$38,928.51
GRAND TOTAL FOR PENSION AND BILLINGS			\$212,439.18

8. CLAIMS

5/1/2023 – indef.		Illness on scheduled shift	Job connected
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9. ANY OTHER BUSINESS

10. ADJOURNMENT