

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=c2dzajlNWlpDYVlmbU5KMGVFeXBjZz09>

January 4, 2024
10:00 AM

1. Roll call

2. Approval of minutes of December 7, 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**

5. **COMMUNICATIONS**

- a. Retiree - updated letter of medical necessity

6. **NEW BUSINESS**

- a. Retiree – request for long-term care

7. **PENSION FUND ROLL ITEMS**

<i>Internal Fund Accounting Information</i>			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>November 2023</i>	<i>\$32,146.23</i>
<i>Regence usage/costs</i>	<i>176 retired</i>	<i>November 2023</i>	<i>154,139.17</i>
<i>Transfers to HCTF</i>		<i>November 2023</i>	<i>136,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 11/30/2023</i>	<i>1,647,204</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>November 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)	17,558.26
Survivor pension - (non-taxable)	(38)	49,491.43
Disability pension - duty (non-taxable)	(61)	97,438.74
Total Gross Pension for 121 retirees for November 2023		\$169,952.45
Total Miscellaneous Medical Billings		\$77,993.39
GRAND TOTAL FOR PENSION AND BILLINGS		\$247,945.84

8. CLAIMS

9. ANY OTHER BUSINESS

10. ADJOURNMENT