

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>

October 5, 2023
10:00 AM

1. Roll call

2. Approval of minutes of September 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

- a. 30 Day Absence Report dated September 15, 2023

5. COMMUNICATIONS

6. NEW BUSINESS

- a. Retiree – passed away September 10, 2023
- b. Retiree – request for reimbursement
- c. Review Fire Pension/Disability Board procedures, guidelines, and policies

7. PENSION FUND ROLL ITEMS

<i>Internal Fund Accounting Information</i>			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>August 2023</i>	<i>\$14,131.69</i>
<i>Regence usage/costs</i>	<i>179 retired</i>	<i>August 2023</i>	<i>109,907.80</i>
<i>Transfers to HCTF</i>		<i>August 2023</i>	<i>250,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 08/31/2023</i>	<i>2,079,035.17</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>August 2023 – \$439.52 each</i>	<i>879.04</i>

Fire Relief and Pension Agenda
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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)	49,903.47
Disability pension - duty (non-taxable)	(62)	97,575.97
Total Gross Pension for 122 retirees for September 2023		\$170,501.72
Total Miscellaneous Medical Billings		\$36,459.18
GRAND TOTAL FOR PENSION AND BILLINGS		\$206,960.90

8. CLAIMS

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

10. ADJOURNMENT