

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

3628 S 35th St, Tacoma WA 98409, ABN, Retirement Conference Room
Dial: 253-215-8782 -- Meeting ID: 839 5126 8995 -- Passcode: 535569

January 5, 2023
10:00 AM

1. **Roll call**

2. **Approval of minutes of December 1, 2022**

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**

6. **NEW BUSINESS**

- a. Retiree request for long-term care

- b. Retiree passed away December 23, 2022. Memo from Charles Lee, Deputy City Attorney, regarding widow's pension and funeral/death benefit.

- c. Hearing aid survey

7. **PENSION FUND ROLL ITEMS**

| <i>Internal Fund Accounting Information</i> | | | |
|--|---------------------------|-------------------------------------|---------------------|
| <i>Regence usage/costs</i> | <i>1 active</i> | <i>November 2022</i> | <i>\$1,451.74</i> |
| <i>Regence usage/costs</i> | <i>189 retired</i> | <i>November 2022</i> | <i>169,972.54</i> |
| <i>Transfers to HCTF</i> | | <i>November 2022</i> | <i>169,000.00</i> |
| <i>Current HCTF Balance</i> | | <i>As of 11/30/2022</i> | <i>1,090,854.86</i> |
| <i>Kaiser Permanente Medicare Advantage</i> | <i>2 retirees over 65</i> | <i>November 2022 – \$439.46 ea.</i> | <i>878.92</i> |

| | | |
|---|------|---------------------|
| Service pension - (taxable) | (6) | \$5,314.73 |
| Disability pension - non duty (taxable) | (1) | 120.66 |
| Survivor pension - (taxable) | (14) | 13,593.36 |
| Survivor pension - (non-taxable) | (39) | 46,391.95 |
| Disability pension - duty (non-taxable) | (66) | 89,060.18 |
| Total Gross Pension for 126 retirees for December 2022 | | \$154,480.88 |
| Total Miscellaneous Medical Billings | | \$107,150.60 |
| GRAND TOTAL FOR PENSION AND BILLINGS | | \$261,631.48 |

8. CLAIMS

9. ANY OTHER BUSINESS

10. ADJOURNMENT