

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

3628 S 35<sup>th</sup> 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>

**November 2, 2023**  
**10:00 AM**

**1. Roll call**

**2. Approval of minutes of October 5, 2023**

**3. PUBLIC COMMENT**

Written comments may be submitted to [ccampbell@cityoftacoma.org](mailto: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 October 3, 2023

**5. COMMUNICATIONS**

**6. NEW BUSINESS**

- a. Retiree – request for reimbursement
- b. Fire Pension Fund accounting through the third quarter ending September 30, 2023

**7. PENSION FUND ROLL ITEMS**

<b><i>Internal Fund Accounting Information</i></b>			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>September 2023</i>	<i>\$11,685.95</i>
<i>Regence usage/costs</i>	<i>179 retired</i>	<i>September 2023</i>	<i>149,176.05</i>
<i>Transfers to HCTF</i>		<i>September 2023</i>	<i>143,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 09/30/2023</i>	<i>1,949,103.00</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>September 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)	49,903.47
Disability pension - duty (non-taxable)	(61)	97,438.74
<b>Total Gross Pension for 121 retirees for October 2023</b>		<b>\$170,364.49</b>
<b>Total Miscellaneous Medical Billings</b>		<b>\$26,417.80</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>		<b>\$196,782.29</b>

8. CLAIMS

5/1/2023 – 10/31/2023.		Illness on scheduled shift	Job connected
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9. ANY OTHER BUSINESS

10. ADJOURNMENT