

**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>

**July 6, 2023**  
**10:00 AM**

**1. Roll call**

**2. Approval of minutes of June 1, 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. Return of long-term care reimbursement

**5. COMMUNICATIONS**

**6. NEW BUSINESS**

- a. LEOFF 1 retiree dental coverage
- b. Retiree passed away June 23, 2023, legal opinion from Deputy City Attorney
- c. Retiree – years of service

**7. PENSION FUND ROLL ITEMS**

<b><i>Internal Fund Accounting Information</i></b>			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>May 2023</i>	<i>\$3,032.71</i>
<i>Regence usage/costs</i>	<i>182 retired</i>	<i>May 2023</i>	<i>140,262.85</i>
<i>Transfers to HCTF</i>		<i>May 2023</i>	<i>150,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 05/31/2023</i>	<i>1,817,945.12</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>May 2023 – \$439.52 each</i>	<i>879.04</i>

Service pension - (taxable)	(7)	\$6,286.19
Survivor pension - (taxable)	(14)	16,100.91
Survivor pension - (non-taxable)	(35)	32,288.03
Disability pension - duty (non-taxable)	(63)	97,850.44
<b>Total Gross Pension for 119 retirees for June 2023</b>		<b>\$152,525.57</b>
<b>Total Miscellaneous Medical Billings</b>		<b>\$43,393.99</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>		<b>\$195,919.56</b>

8. CLAIMS

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

10. ADJOURNMENT