#### AGENDA

# 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

January 9, 2025 10:00 AM

- 1. Roll call
- 2. Approval of minutes of December 5, 2024

#### 3. PUBLIC COMMENT

Written comments may be submitted to <a href="mailto:ccampbell@cityoftacoma.org">ccampbell@cityoftacoma.org</a> at least 24 hours prior to the Thursday morning meeting and will receive written acknowledgement upon receipt.

#### 4. <u>UNFINISHED BUSINESS</u>

a. 2025 alternate board member

### 5. **COMMUNICATIONS**

#### 6. <u>NEW BUSINESS</u>

a. Retiree – request for long-term care

#### 7. PENSION FUND ROLL ITEMS

Internal Fund Accour			
Regence usage/costs	1 active	November 2024	\$3,479.76
Regence usage/costs	171 retired	November 2024	166,714.58
Transfers to HCTF		November 2024	173,000.00
Current HCTF Balance		As of 11/30/2024	1,070,275.68
Kaiser Permanente Medicare Advantage	1 retirees over 65	November 2024 – \$432.25 each	432.25

GRAND TOTAL FOR PENSION AND	\$262.878.94	
Total Miscellaneous Medical Billings	\$109,143.80	
Total Gross Pension for 107 retirees	s for December 2024	\$153,735.14
Disability pension - duty (non-taxable)	(56)	90,971.08
Survivor pension - (non-taxable)	(33)	44,420.79
Survivor pension - (taxable)	(12)	13,056.66
Disability pension – non duty (taxable)	(1)	138.54
Service pension - (taxable)	(5)	\$5,148.07

## 8. CLAIMS

## 9. ANY OTHER BUSINESS

## 10. ADJOURNMENT