#### AGENDA

# CITY OF TACOMA FIREFIGHTERS' RELIEF AND PENSION BOARD

May 5, 2022 10:00 AM

This meeting will be held online with dial-in available for the public Dial: 253-215-8782 -- Meeting ID: 839 5126 8995 -- Passcode: 535569

- 1. Roll call
- 2. Approval of minutes of April 7, 2022
- 3. <u>UNFINISHED BUSINESS</u>
- 4. COMMUNICATIONS

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

- a. Retiree request for reimbursement
- b. CPI cost of living increases due July 1, 2022. Motion to affirm 4.75% increase for applicable LEOFF 1 widows and retirees and widows retired prior to LEOFF (per RCW 41.26.250 & 260 requirement for pensions not governed by the current salary attached to the position/escalation)
- c. Fire Pension Fund accounting through the first quarter ending March 31, 2022

#### 6. PENSION FUND ROLL ITEMS

Internal Fund Accour			
Regence usage/costs	1 active	March 2022	\$23.94
Regence usage/costs	191 retired	March 2022	147,500.64
Transfers to HCTF		March 2022	359,000.00
Current HCTF Balance		As of 03/31/2022	1,091,886.51
Kaiser Permanente Medicare Advantage	2 retirees over 65	March 2022 – \$439.46 ea.	878.92
Service pension - (taxable)		(7)	\$6,283.26
Survivor pension - (taxable)		(14)	13,483.36
Survivor pension - (non-taxable)		(40)	38,173.17
Disability pension - duty (non-taxable)		(68)	93,339.93
Total Gross Pension for 129 retirees for April 2022			\$151,279.72

Total Miscellaneous Medical Billings	\$43,310.29
GRAND TOTAL FOR PENSION AND BILLINGS	\$194,590.01

## 7. CLAIMS

3/6-7/2022 24 hrs	Illness on scheduled shift	No job connected
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## 8. ANY OTHER BUSINESS

### 9. ADJOURNMENT