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

January 6, 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 December 2, 2021

3. UNFINISHED BUSINESS
   a. Alternate board member appointed

4. COMMUNICATIONS

5. NEW BUSINESS
   a. Retiree – request for reimbursement of out-of-network laboratory charges
   b. Widow – passed away November 24, 2021
   c. Nursing home survey results for reimbursement rates effective January 1, 2022
   d. Hearing aid survey delayed

6. PENSION FUND ROLL ITEMS

<table>
<thead>
<tr>
<th>Internal Fund Accounting Information</th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Regence usage/costs</td>
<td>1 active</td>
<td>November 2021</td>
<td>$213.62</td>
</tr>
<tr>
<td>Regence usage/costs</td>
<td>193 retired</td>
<td>November 2021</td>
<td>127,986.06</td>
</tr>
<tr>
<td>Transfers to HCTF</td>
<td></td>
<td>November 2021</td>
<td>150,000.00</td>
</tr>
<tr>
<td>Current HCTF Balance</td>
<td></td>
<td>As of 12/20/2021</td>
<td>1,092,871.21</td>
</tr>
<tr>
<td>Kaiser Permanente Medicare Advantage</td>
<td>2 retirees over 65</td>
<td>November 2021 – $427.70 ea.</td>
<td>855.40</td>
</tr>
</tbody>
</table>
Service pension - (taxable) | (8) | $6,813.36
Disability pension - non duty (taxable) | (1) | 115.19
Survivors pension - (taxable) | (14) | 14,355.09
Survivors pension - (non-taxable) | (42) | 48,530.43
Disability pension - duty (non-taxable) | (69) | 96,273.47

Total Gross Pension for 134 retirees for December 2021 | $166,087.54
Total Miscellaneous Medical Billings | $80,201.49
GRAND TOTAL FOR PENSION AND BILLINGS | $246,289.03

7. **CLAIMS**

8. **ANY OTHER BUSINESS**

9. **ADJOURNMENT**