

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

September 1, 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 August 4, 2022

3. UNFINISHED BUSINESS

4. COMMUNICATIONS

5. NEW BUSINESS

- a. Milliman present regarding the 2022 Actuarial Valuation of the Firefighters' Pension Fund
- b. Retiree – request for assisted living care
- c. Membership Practice fees
- d. Election due for John Carman's term which expires on December 31, 2022

6. PENSION FUND ROLL ITEMS

<b>Internal Fund Accounting Information</b>			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>July 2022</i>	<i>\$0</i>
<i>Regence usage/costs</i>	<i>191 retired</i>	<i>July 2022</i>	<i>157,573.22</i>
<i>Transfers to HCTF</i>		<i>July 2022</i>	<i>158,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 07/31/2022</i>	<i>935,771.41</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>July 2022 – \$439.46 ea.</i>	<i>878.92</i>
<hr/>			
Service pension - (taxable)		(6)	\$5,314.73
Disability pension - non duty (taxable)		(1)	120.66
Survivor pension - (taxable)		(14)	13,593.36
Survivor pension - (non-taxable)		(40)	48,790.01
Disability pension - duty (non-taxable)		(68)	93,339.93
<b>Total Gross Pension for 129 retirees for August 2022</b>			<b>\$161,158.69</b>

<b>Total Miscellaneous Medical Billings</b>	<b>\$31,156.98</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>	<b>\$192,315.67</b>

7. **CLAIMS**

8. **ANY OTHER BUSINESS**

9. **ADJOURNMENT**