AGENDA

CITY OF TACOMA FIREFIGHTERS' RELIEF AND PENSION BOARD

3628 S 35th 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=c2dzajINWIpDYVImbU5KMGVFeXBjZz09

March 2, 2023 10:00 AM

1. Roll call

2. Approval of minutes of February 2, 2023

3. PUBLIC COMMENT

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

4. UNFINISHED BUSINESS

5. COMMUNICATIONS

6. NEW BUSINESS

- a. Retiree request for long-term care
- b. LEOFF conference May 9-12, 2023

7. PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
Regence usage/costs	1 active	January 2023	\$0
Regence usage/costs	187 retired	January 2023	143,226.57
Transfers to HCTF		January 2023	171,000.00
Current HCTF Balance		As of 01/31/2023	1,076,270.16
Kaiser Permanente Medicare Advantage	2 retirees over 65	January 2023 – \$439.52 each	879.04

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)	48,058.63
Disability pension - duty (non-taxable)	(65)	87,393.50
Total Gross Pension for 126 retirees	\$154,480.88	
Total Miscellaneous Medical Billings	\$148,302.04	
GRAND TOTAL FOR PENSION AND	\$302,782.92	

8. CLAIMS

9. ANY OTHER BUSINESS

10. ADJOURNMENT