

A G E N D A
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=c2dzajlNWlpDYVlmbU5KMGVFeXBjZz09>

November 7, 2024
10:00 AM

1. **Roll call**

2. **Approval of minutes of October 3, 2024**

3. **PUBLIC COMMENT**

Written comments may be submitted to ccampbell@cityoftacoma.org 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. Retiree – passed away October 14, 2024
- c. Widow – passed away August 12, 2024
- d. Fire Pension Fund Financial Report as of September 30, 2024

7. PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>September 2024</i>	<i>\$1,099.40</i>
<i>Regence usage/costs</i>	<i>172 retired</i>	<i>September 2024</i>	<i>120,214.04</i>
<i>Transfers to HCTF</i>		<i>September 2024</i>	<i>253,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 09/30/2024</i>	<i>1,071,761.87</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>1 retirees over 65</i>	<i>September 2024 – \$432.25 each</i>	<i>432.25</i>
Service pension - (taxable)		(5)	\$5,148.07
Disability pension – non duty (taxable)		(1)	138.54
Survivor pension - (taxable)		(12)	13,056.66
Survivor pension - (non-taxable)		(34)	46,900.65
Disability pension - duty (non-taxable)		(57)	92,962.92
Total Gross Pension for 109 retirees for October 2024			\$158,206.84
Total Miscellaneous Medical Billings			\$51,349.55
GRAND TOTAL FOR PENSION AND BILLINGS			\$209,556.39

8. CLAIMS

9. ANY OTHER BUSINESS

10. ADJOURNMENT