

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>

December 5, 2024
10:00 AM

1. **Roll call**

2. **Approval of minutes of November 7, 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**

- a. Memo regarding election results

6. **NEW BUSINESS**

- a. Hearing aid survey
- b. Long-term care survey
- c. Retiree – passed away November 24, 2024
- d. Widow – passed away November 9, 2024

7. PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>October 2024</i>	<i>\$1,070.19</i>
<i>Regence usage/costs</i>	<i>172 retired</i>	<i>October 2024</i>	<i>152,755.13</i>
<i>Transfers to HCTF</i>		<i>October 2024</i>	<i>140,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 10/31/2024</i>	<i>1,071,418.44</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>1 retirees over 65</i>	<i>October 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)	45,164.75
Disability pension - duty (non-taxable)		(57)	92,564.55
Total Gross Pension for 109 retirees for November 2024			\$156,072.57
Total Miscellaneous Medical Billings			\$61,282.99
GRAND TOTAL FOR PENSION AND BILLINGS			\$217,355.56

8. CLAIMS

9. ANY OTHER BUSINESS

10. ADJOURNMENT