# AGENDA

#### CITY OF TACOMA FIREFIGHTERS' RELIEF AND PENSION BOARD

3628 S 35<sup>th</sup> 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=c2dzajlNWIpDYVImbU5KMGVFeXBjZz09

## July 11, 2024 10:00 AM

#### 1. Roll call

## 2. Approval of minutes of June 6, 2024

#### 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. <u>COMMUNICATIONS</u>

#### 6. NEW BUSINESS

a. Retiree – request for reimbursement

## 7. PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
Regence usage/costs	1 active	May 2024	\$5,829.43
Regence usage/costs	174 retired	May 2024	190,538.82
Transfers to HCTF		May 2024	175,000.00
Current HCTF Balance		As of 05/31/2024	1,072,550.54
Kaiser Permanente Medicare Advantage	2 retirees over 65	May 2024 – \$432.25 each	864.50

Service pension - (taxable)	(5)	\$5,148.07
Survivor pension - (taxable)	(14)	15,837.61
Survivor pension - (non-taxable)	(37)	39,842.80
Disability pension - duty (non-taxable)	(59)	95,023.86
Total Gross Pension for 115 retirees	\$155,852.34	
Total Miscellaneous Medical Billings		\$41,464.99
<b>GRAND TOTAL FOR PENSION AND</b>	\$197,317.33	

# 8. CLAIMS

# 9. ANY OTHER BUSINESS

# 10. ADJOURNMENT