

**A G E N D A**  
**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=c2dzajlNWlpDYVlmbU5KMGVFeXBjZz09>

**August 1, 2024**  
**10:00 AM**

1. **Roll call**
  
2. **Approval of minutes of July 11, 2024**

3. **PUBLIC COMMENT**

Written comments may be submitted to [ccampbell@cityoftacoma.org](mailto: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 – passed away July 27, 2024
- b. Widow – passed away February 20, 2024
- c. Widow – passed away July 15, 2024
- d. Fire Pension Fund accounting through 2<sup>nd</sup> quarter ending June 30, 2024

**7. PENSION FUND ROLL ITEMS**

<b>Internal Fund Accounting Information</b>			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>June 2024</i>	<i>\$717.67</i>
<i>Regence usage/costs</i>	<i>172 retired</i>	<i>June 2024</i>	<i>143,958.12</i>
<i>Transfers to HCTF</i>		<i>June 2024</i>	<i>214,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 06/30/2024</i>	<i>1,072,458.43</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>June 2024 – \$432.25 each</i>	<i>864.50</i>
Service pension - (taxable)		(5)	\$5,148.07
Disability pension – non duty (taxable)		(1)	138.54
Survivor pension - (taxable)		(14)	15,100.23
Survivor pension - (non-taxable)		(37)	50,702.10
Disability pension - duty (non-taxable)		(58)	94,047.01
<b>Total Gross Pension for 115 retirees for July 2024</b>			<b>\$165,135.95</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$48,421.59</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$213,557.54</b>

**8. CLAIMS**

**9. ANY OTHER BUSINESS**

**10. ADJOURNMENT**