AGENDA

CITY OF TACOMA POLICE PENSION AND DISABILITY BOARD

3628 S 35th St, Tacoma WA 98409, Retirement Conference Room ZOOM: Dial:253-215-8782, Webinar ID: 863 0963 9383, Passcode: 521502 https://us02web.zoom.us/j/86309639383?pwd=YW9sUEJVbkZDN0Z5KzM0ZEtZbU40dz09

December 3, 2024 9:00 AM

- 1. Roll call
- 2. Approval of minutes of November 5, 2024

3. PUBLIC COMMENT

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

4. UNFINISHED BUSINESS

5. **COMMUNICATIONS**

6. NEW BUSINESS

- a. Hearing aid survey
- b. Long-term care survey
- c. Retiree request for medical supplies
- d. Widow passed away September 27, 2024.

7. PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
Regence usage/costs	139 retired	October 2024	\$291,781.81
Transfers to Health Care Trust Fund		October 2024	165,000.00
Current Health Care Trust Fund Balance		As of 10/31/2024	983,881.01

Service pension - (taxable)	(19)	\$25,520.86
Disability pension - non duty (taxable)	(5)	5,789.93
Survivor pension (taxable)	(1)	53.62
Survivor pension - (non-taxable)	(7)	10,601.04
Disability pension - duty (non-taxable)	(31)	59,732.63
Total Gross Pension for 63 retirees for November 2024		\$101,698.08

Total Miscellaneous Medical Billings	\$52,522.00
GRAND TOTAL FOR PENSION AND BILLINGS	\$154,220.08

8. ANY OTHER BUSINESS

9. ADJOURNMENT