

# A G E N D A

## CITY OF TACOMA POLICE PENSION AND DISABILITY BOARD

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

**June 4, 2024**  
**9:00 AM**

1. Roll call
2. Approval of minutes of May 7, 2024
3. **PUBLIC COMMENT**

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

4. **UNFINISHED BUSINESS**

- a. 2024 LEOFF Conference summary

5. **COMMUNICATIONS**

- a. Memo regarding Pension Board election results

6. **NEW BUSINESS**

- a. Eyewear survey

7. **PENSION FUND ROLL ITEMS**

<b>Internal Fund Accounting Information</b>			
<i>Regence usage/costs</i>	<i>141 retired</i>	<i>April 2024</i>	<i>\$186,674.82</i>
<i>Transfers to Health Care Trust Fund</i>		<i>April 2024</i>	<i>226,000.00</i>
<i>Current Health Care Trust Fund Balance</i>		<i>As of 04/30/2024</i>	<i>984,043.36</i>
Service pension - (taxable)	(20)		\$27,349.99
Disability pension - non duty (taxable)	(5)		5,789.93
Survivor pension (taxable)	(1)		53.62
Survivor pension - (non-taxable)	(8)		14,118.88
Disability pension - duty (non-taxable)	(32)		59,899.97
<b>Total Gross Pension for 66 retirees for May 2024</b>			<b>\$107,212.39</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$52,476.80</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$159,689.19</b>

8. **ANY OTHER BUSINESS**
9. **ADJOURNMENT**