

# 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>

**August 6, 2024**  
**9:00 AM**

1. Roll call
2. Approval of minutes of July 2, 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

### 5. COMMUNICATIONS

- a. Retiree – email dated July 10, 2024

### 6. NEW BUSINESS

- a. Retiree – passed away July 26, 2024
- b. Widow – passed away July 12, 2024
- c. Police 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>140 retired</i>	<i>June 2024</i>	<i>\$147,365.29</i>
<i>Transfers to Health Care Trust Fund</i>		<i>June 2024</i>	<i>201,000.00</i>
<i>Current Health Care Trust Fund Balance</i>		<i>As of 06/30/2024</i>	<i>984,122.91</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)		12,012.27
Disability pension - duty (non-taxable)	(32)		59,899.97
<b>Total Gross Pension for 66 retirees for July 2024</b>			<b>\$105,105.78</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$65,397.00</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$170,502.78</b>

### 8. ANY OTHER BUSINESS

### 9. ADJOURNMENT