

A G E N D A

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>

**January 7, 2025
9:00 AM**

1. Roll call
2. Approval of minutes of December 3, 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. Estate of Retiree – request for long-term care

7. **PENSION FUND ROLL ITEMS**

Internal Fund Accounting Information			
<i>Regence usage/costs</i>	<i>138 retired</i>	<i>November 2024</i>	<i>\$257,788.27</i>
<i>Transfers to Health Care Trust Fund</i>		<i>November 2024</i>	<i>307,000.00</i>
<i>Current Health Care Trust Fund Balance</i>		<i>As of 11/30/2024</i>	<i>984,534.11</i>
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)	(30)		56,953.19
Total Gross Pension for 62 retirees for December 2024			\$98,918.64
Total Miscellaneous Medical Billings			\$65,440.56
GRAND TOTAL FOR PENSION AND BILLINGS			\$164,359.20

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