### AGENDA

### 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

### February 4, 2025 9:00 AM

- 1. Roll call
- 2. Approval of minutes of January 7, 2025
- 3. PUBLIC COMMENT

Written comments may be submitted to <a href="mailto:ccampbell@cityoftacoma.org">ccampbell@cityoftacoma.org</a> at least 24 hours prior to the Tuesday morning meeting and will receive written acknowledgement upon receipt.

- 4. UNFINISHED BUSINESS
- 5. **COMMUNICATIONS**
- 6. <u>NEW BUSINESS</u>

# 7. PENSION FUND ROLL ITEMS

Internal Fund Accounting Information		
Regence usage/costs 137 retired	December 2024	\$177,542.55
Transfers to Health Care Trust Fund	December 2024	290,000.00
Current Health Care Trust Fund Balance	As of 12/31/2024	980,778.48
Service pension - (taxable)	(19)	\$35,667.70
Disability pension - non duty (taxable)	(5)	7,834.91
Survivor pension (taxable)	(2)	631.15
Survivor pension - (non-taxable)	(8)	11,436.71
Disability pension - duty (non-taxable)	(30)	72,253.89
Total Gross Pension for 64 retirees for January 2025		\$127,824.36
Total Miscellaneous Medical Billings		\$219,594.23
GRAND TOTAL FOR PENSION AND BILLINGS		\$347,418.59

## 8. ANY OTHER BUSINESS

### 9. ADJOURNMENT