

**A G E N D A**  
**CITY OF TACOMA**  
**FIREFIGHTERS' RELIEF AND PENSION BOARD**

3628 S 35<sup>th</sup> St, Tacoma WA 98409, Retirement Conference Room  
 ZOOM: Dial: 253-205-0468, Webinar ID: 886 2975 0418, Passcode: 169592  
<https://us02web.zoom.us/j/88629750418?pwd=c2dzajlNWlplDYVlmbU5KMGVFeXBjZz09>

**April 6, 2023**  
**10:00 AM**

**1. Roll call**

**2. Approval of minutes of March 2, 2023**

**3. PUBLIC COMMENT**

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

**4. UNFINISHED BUSINESS**

**5. COMMUNICATIONS**

**6. NEW BUSINESS**

- a. Retiree – request for reimbursement
- b. Retiree – request for assisted living/memory care
- c. Retiree – passed away March 16, 2023
- d. Retiree - passed away March 20, 2023

**7. PENSION FUND ROLL ITEMS**

<b><i>Internal Fund Accounting Information</i></b>			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>February 2023</i>	<i>\$15.30</i>
<i>Regence usage/costs</i>	<i>186 retired</i>	<i>February 2023</i>	<i>244,177.44</i>
<i>Transfers to HCTF</i>		<i>February 2023</i>	<i>162,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 02/28/2023</i>	<i>1,105,617.66</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>February 2023 – \$439.52 each</i>	<i>879.04</i>

Service pension - (taxable)	(6)	\$5,314.73
Disability pension - non duty (taxable)	(1)	120.66
Survivor pension - (taxable)	(14)	13,593.36
Survivor pension - (non-taxable)	(40)	48,058.63
Disability pension - duty (non-taxable)	(65)	88,295.74
<b>Total Gross Pension for 126 retirees for March 2023</b>		<b>\$155,383.12</b>
<b>Total Miscellaneous Medical Billings</b>		<b>\$61,750.80</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>		<b>\$217,133.92</b>

8. CLAIMS

Aug 13-14, 2023	24 hrs	Illness on scheduled shift	Not job connected
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9. ANY OTHER BUSINESS

10. ADJOURNMENT