

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

3628 S 35th 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=c2dzajlNWlpDYVlmbU5KMGVFeXBjZz09>

September 7, 2023
10:00 AM

1. Roll call

2. Approval of minutes of August 3, 2023

3. **PUBLIC COMMENT**

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

4. **UNFINISHED BUSINESS**

- a. 30 Day Absence Report dated August 10, 2023; update on return to duty

5. **COMMUNICATIONS**

6. **NEW BUSINESS**

- a. Election due for Mike Steele's term which expires on December 31, 2023

7. **PENSION FUND ROLL ITEMS**

<i>Internal Fund Accounting Information</i>			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>July 2023</i>	<i>\$34,686.43</i>
<i>Regence usage/costs</i>	<i>180 retired</i>	<i>July 2023</i>	<i>120,205.43</i>
<i>Transfers to HCTF</i>		<i>July 2023</i>	<i>305,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 07/31/2023</i>	<i>2,159,740.00</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>July 2023 – \$439.52 each</i>	<i>879.04</i>

Service pension - (taxable)	(6)	\$5,332.73
Disability pension – non-duty (taxable)	(1)	131.29
Survivor pension - (taxable)	(15)	17,558.26
Survivor pension - (non-taxable)	(38)	49,903.47
Disability pension - duty (non-taxable)	(62)	97,850.44
Total Gross Pension for 122 retirees for August 2023		\$170,776.19
Total Miscellaneous Medical Billings		\$54,713.90
GRAND TOTAL FOR PENSION AND BILLINGS		\$225,490.09

8. CLAIMS

5/1/2023 – indef.		Illness on scheduled shift	Job connected
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9. ANY OTHER BUSINESS

10. ADJOURNMENT