

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>

April 4, 2024
10:00 AM

1. Roll call

2. Approval of minutes of March 7, 2024

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. Retiree – need MD signature on letter of medical necessity

5. **COMMUNICATIONS**

6. **NEW BUSINESS**

- a. Retiree – passed away March 30, 2024

7. **PENSION FUND ROLL ITEMS**

<i>Internal Fund Accounting Information</i>			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>February 2024</i>	<i>\$0</i>
<i>Regence usage/costs</i>	<i>176 retired</i>	<i>February 2024</i>	<i>176,664.88</i>
<i>Transfers to HCTF</i>		<i>February 2024</i>	<i>224,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 02/29/2024</i>	<i>1,072,196.93</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>February 2024 – \$432.25 each</i>	<i>864.50</i>

Service pension - (taxable)	(7)	\$7,582.35
Disability pension – non-duty (taxable)	(1)	131.29
Survivor pension - (taxable)	(15)	20,624.50
Survivor pension - (non-taxable)	(37)	48,283.99
Disability pension - duty (non-taxable)	(61)	116,765.75
Total Gross Pension for 121 retirees for March 2024		\$193,387.88
Total Miscellaneous Medical Billings		\$59,583.63
GRAND TOTAL FOR PENSION AND BILLINGS		\$252,971.51

8. CLAIMS

9. ANY OTHER BUSINESS

10. ADJOURNMENT