

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

3628 S 35<sup>th</sup> St, Tacoma WA 98409, ABN, Retirement Conference Room  
Dial: 253-215-8782 -- Meeting ID: 839 5126 8995 -- Passcode: 535569

**December 1, 2022**  
**10:00 AM**

1. Roll call
2. Approval of minutes of November 3, 2022
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**

a. Memo regarding election results

6. **NEW BUSINESS**

a. Retiree – passed away November 14, 2022

7. **PENSION FUND ROLL ITEMS**

<b><i>Internal Fund Accounting Information</i></b>			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>October 2022</i>	<i>\$0</i>
<i>Regence usage/costs</i>	<i>190 retired</i>	<i>October 2022</i>	<i>143,186.85</i>
<i>Transfers to HCTF</i>		<i>October 2022</i>	<i>244,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 10/31/2022</i>	<i>1,093,182.10</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>October 2022 – \$439.46 ea.</i>	<i>878.92</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)	(38)	45,812.24
Disability pension - duty (non-taxable)	(68)	92,169.49
<b>Total Gross Pension for 127 retirees for November 2022</b>		<b>\$157,010.48</b>
<b>Total Miscellaneous Medical Billings</b>		<b>\$41,643.39</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>		<b>\$198,653.87</b>

8. CLAIMS

9. ANY OTHER BUSINESS

10. ADJOURNMENT