

**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=c2dzajlNWlpDYVlmbU5KMGVFeXBjZz09>

**December 7, 2023**  
**10:00 AM**

1. Roll call
  
  
  
  
  
  
  
  
  
  
2. Approval of minutes of November 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

a. Memo regarding election results

6. NEW BUSINESS

- a. Retiree – request for long-term care
- b. Retiree – request for hearing aid exception
- c. Hearing aid survey
- d. Long-term care survey

**7. PENSION FUND ROLL ITEMS**

<b>Internal Fund Accounting Information</b>			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>October 2023</i>	<i>\$5,277.82</i>
<i>Regence usage/costs</i>	<i>177 retired</i>	<i>October 2023</i>	<i>112,967.77</i>
<i>Transfers to HCTF</i>		<i>October 2023</i>	<i>178,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 10/31/2023</i>	<i>1,777,596.24</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>October 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)		(61)	97,438.74
<b>Total Gross Pension for 121 retirees for November 2023</b>			<b>\$170,364.49</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$28,428.99</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$198,793.48</b>

**8. CLAIMS**

**9. ANY OTHER BUSINESS**

**10. ADJOURNMENT**