

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>

March 7, 2024
10:00 AM

1. **Roll call**

2. **Approval of minutes of February 1, 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**

5. **COMMUNICATIONS**

6. **NEW BUSINESS**

- a. Retiree – request for long-term care
- b. Retiree – request for long-term care private room rate
- c. Widow – passed away February 6, 2024
- d. 2024 LEOFF Conference – May 7-10, 2024

7. PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>January 2024</i>	<i>\$416.68</i>
<i>Regence usage/costs</i>	<i>176 retired</i>	<i>January 2024</i>	<i>203,772.18</i>
<i>Transfers to HCTF</i>		<i>January 2024</i>	<i>201,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 01/31/2024</i>	<i>1,254,932.93</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>January 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)		(16)	21,836.08
Survivor pension - (non-taxable)		(38)	48,589.26
Disability pension - duty (non-taxable)		(61)	116,765.75
Total Gross Pension for 123 retirees for February 2024			\$194,904.73
Total Miscellaneous Medical Billings			\$188,067.29
GRAND TOTAL FOR PENSION AND BILLINGS			\$382,972.02

8. CLAIMS

9. ANY OTHER BUSINESS

10. ADJOURNMENT