

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

January 7, 2021
10:00 AM

This meeting will be held online with dial-in available for the public
Dial: 253-215-8782 -- Meeting ID: 839 5126 8995 -- Passcode: 535569

1. Roll call
2. Approval of minutes of December 3, 2020
3. **UNFINISHED BUSINESS**
4. **COMMUNICATIONS**
5. **NEW BUSINESS**
 - a. Retiree – passed away July 20, 2018
6. **PENSION FUND ROLL ITEMS**

<i>Internal Fund Accounting Information</i>			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>November 2020</i>	<i>\$15.98</i>
<i>Regence usage/costs</i>	<i>197 retired</i>	<i>November 2020</i>	<i>105,644.62</i>
<i>Transfers to HCTF</i>		<i>November 2020</i>	<i>185,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 12/21/2020</i>	<i>930,358.13</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>November 2020 – \$441.38 ea.</i>	<i>882.76</i>
Service pension - (taxable)		(8)	\$6,761.95
Disability pension - non duty (taxable)		(1)	109.46
Survivors pension - (taxable)		(17)	18,305.85
Survivors pension - (non-taxable)		(42)	47,493.24
Disability pension - duty (non-taxable)		(70)	97,162.02
Total Gross Pension for 138 retirees for December 2020			\$169,832.52
Total Miscellaneous Medical Billings			\$75,310.03
GRAND TOTAL FOR PENSION AND BILLINGS			\$245,142.55

7. CLAIMS

DATES	DAYS/HRS	ILLNESS ON SCHEDULED SHIFT	SICK LEAVE	NOT JOB CONN
8/28-29/2020	24 hrs	X		X
9/6-17/2020	12 hrs		X	X

8. ANY OTHER BUSINESS

9. ADJOURNMENT