

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

February 3, 2022
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 January 6, 2022
3. **UNFINISHED BUSINESS**
4. **COMMUNICATIONS**
5. **NEW BUSINESS**
 - a. Retiree request for reimbursement of medical supplies
 - b. Retiree passed away January 29, 2022
 - c. Fire Pension Fund accounting through the fourth quarter ending December 31, 2021
 - d. Hearing aid survey
6. **PENSION FUND ROLL ITEMS**

Internal Fund Accounting Information			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>December 2021</i>	<i>\$18,232.66</i>
<i>Regence usage/costs</i>	<i>193 retired</i>	<i>December 2021</i>	<i>164,007.80</i>
<i>Transfers to HCTF</i>		<i>December 2021</i>	<i>160,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 01/20/2022</i>	<i>1,103,511.01</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>December 2021 – \$427.70 ea.</i>	<i>855.40</i>
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Service pension - (taxable)		(8)	\$8,367.10
Disability pension - non duty (taxable)		(1)	115.19
Survivors pension - (taxable)		(15)	16,972.82
Survivors pension - (non-taxable)		(42)	48,620.93
Disability pension - duty (non-taxable)		(68)	108,870.46
Total Gross Pension for 134 retirees for January 2022			\$182,946.50
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Total Miscellaneous Medical Billings			\$213,992.45
GRAND TOTAL FOR PENSION AND BILLINGS			\$396,938.95

7. **CLAIMS**

8. **ANY OTHER BUSINESS**

9. **ADJOURNMENT**