

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>

February 2, 2023
10:00 AM

1. Roll call

2. Approval of minutes of January 5, 2023

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 passed away January 20, 2023
- b. Long-term care survey
- c. Fire Pension Fund accounting through the fourth quarter ending December 31, 2022

7. PENSION FUND ROLL ITEMS

<i>Internal Fund Accounting Information</i>			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>December 2022</i>	<i>\$48.60</i>
<i>Regence usage/costs</i>	<i>188 retired</i>	<i>December 2022</i>	<i>152,090.99</i>
<i>Transfers to HCTF</i>		<i>December 2022</i>	<i>221,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 12/31/2022</i>	<i>1,068,252.98</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>December 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)	(40)	48,058.63
Disability pension - duty (non-taxable)	(65)	87,393.50
Total Gross Pension for 126 retirees for January 2023		\$154,480.88
Total Miscellaneous Medical Billings		\$197,342.57
GRAND TOTAL FOR PENSION AND BILLINGS		\$351,823.45

8. CLAIMS

9. ANY OTHER BUSINESS

10. ADJOURNMENT