AGENDA
CITY OF TACOMA
FIREFIGHTERS’ RELIEF AND PENSION BOARD

3628 S 35th St, Tacoma WA 98409, ABN, Retirement Conference Room
Dial: 253-215-8782 -- Meeting ID: 839 5126 8995 -- Passcode: 535569

January 5, 2023
10:00 AM

1. Roll call

2. Approval of minutes of December 1, 2022

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 passed away December 23, 2022. Memo from Charles Lee, Deputy City
      Attorney, regarding widow’s pension and funeral/death benefit.

   c. Hearing aid survey

7. PENSION FUND ROLL ITEMS

<table>
<thead>
<tr>
<th>Internal Fund Accounting Information</th>
<th>Description</th>
<th>Details</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regence usage/costs</td>
<td>1 active</td>
<td>November 2022</td>
<td>$1,451.74</td>
</tr>
<tr>
<td>Regence usage/costs</td>
<td>189 retired</td>
<td>November 2022</td>
<td>169,972.54</td>
</tr>
<tr>
<td>Transfers to HCTF</td>
<td></td>
<td>November 2022</td>
<td>169,000.00</td>
</tr>
<tr>
<td>Current HCTF Balance</td>
<td></td>
<td>As of 11/30/2022</td>
<td>1,090,854.86</td>
</tr>
<tr>
<td>Kaiser Permanente Medicare Advantage</td>
<td>2 retirees</td>
<td>November 2022 – $439.46 ea.</td>
<td>878.92</td>
</tr>
</tbody>
</table>
Service pension - (taxable)  
Disability pension - non duty (taxable)  
Survivor pension - (taxable)  
Survivor pension - (non-taxable)  
Disability pension - duty (non-taxable)  

<table>
<thead>
<tr>
<th>Description</th>
<th>Number</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Service pension - (taxable)</td>
<td>6</td>
<td>$5,314.73</td>
</tr>
<tr>
<td>Disability pension - non duty (taxable)</td>
<td>1</td>
<td>120.66</td>
</tr>
<tr>
<td>Survivor pension - (taxable)</td>
<td>14</td>
<td>13,593.36</td>
</tr>
<tr>
<td>Survivor pension - (non-taxable)</td>
<td>39</td>
<td>46,391.95</td>
</tr>
<tr>
<td>Disability pension - duty (non-taxable)</td>
<td>66</td>
<td>89,060.18</td>
</tr>
</tbody>
</table>

**Total Gross Pension for 126 retirees for December 2022**  
$154,480.88

**Total Miscellaneous Medical Billings**  
$107,150.60

**GRAND TOTAL FOR PENSION AND BILLINGS**  
$261,631.48

8. **CLAIMS**

9. **ANY OTHER BUSINESS**

10. **ADJOURNMENT**