

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

3628 S 35<sup>th</sup> 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>

**June 1, 2023**  
**10:00 AM**

1. Roll call
  
2. Approval of minutes of May 4, 2023
  
3. **PUBLIC COMMENT**

Written comments may be submitted to [ccampbell@cityoftacoma.org](mailto:ccampbell@cityoftacoma.org) at least 24 hours prior to the Thursday morning meeting and will receive written acknowledgement upon receipt.

4. **UNFINISHED BUSINESS**
  - a. 2023 LEOFF Conference summary

5. **COMMUNICATIONS**

6. **NEW BUSINESS**
  - a. Retiree – passed away May 20, 2023
  
  - b. Eyewear survey

7. **PENSION FUND ROLL ITEMS**

<b><i>Internal Fund Accounting Information</i></b>			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>April 2023</i>	<i>\$250.78</i>
<i>Regence usage/costs</i>	<i>183 retired</i>	<i>April 2023</i>	<i>\$129,739.05</i>
<i>Transfers to HCTF</i>		<i>April 2023</i>	<i>175,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 04/30/2023</i>	<i>1,100,319.85</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>April 2023 – \$439.52 each</i>	<i>879.04</i>

Service pension - (taxable)	(7)	\$6,576.37
Survivor pension - (taxable)	(14)	16,100.91
Survivor pension - (non-taxable)	(36)	32,288.03
Disability pension - duty (non-taxable)	(63)	99,228.92
<b>Total Gross Pension for 120 retirees for May 2023</b>		<b>\$154,194.23</b>
<b>Total Miscellaneous Medical Billings</b>		<b>\$48,969.00</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>		<b>\$203,163.23</b>

8. CLAIMS

9. ANY OTHER BUSINESS

10. ADJOURNMENT