

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>

June 6, 2024
10:00 AM

1. **Roll call**

2. **Approval of minutes of May 2, 2024**

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**

- a. 2024 LEOFF Conference summary

5. **COMMUNICATIONS**

6. **NEW BUSINESS**

- a. Retiree – request for hearing aid exception
- b. Retiree – passed away April 6, 2024. Legal opinion regarding widow's pension and funeral/death benefit.
- c. Retiree – passed away May 1, 2024
- d. Retiree – passed away May 26, 2024
- e. Senate Bill 6263 – increases funeral/death benefit from \$500 to \$1,000 effective June 6, 2024
- f. Eyewear survey

7. PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>April 2024</i>	<i>\$(22,164.41)</i>
<i>Regence usage/costs</i>	<i>175 retired</i>	<i>April 2024</i>	<i>177,166.37</i>
<i>Transfers to HCTF</i>		<i>April 2024</i>	<i>665,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 04/30/2024</i>	<i>1,071,886.88</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>April 2024 – \$432.25 each</i>	<i>864.50</i>
Service pension - (taxable)		(5)	\$5,148.07
Survivor pension - (taxable)		(14)	15,837.61
Survivor pension - (non-taxable)		(37)	39,842.80
Disability pension - duty (non-taxable)		(60)	95,403.52
Total Gross Pension for 116 retirees for May 2024			\$156,232.00
Total Miscellaneous Medical Billings			\$49,606.09
GRAND TOTAL FOR PENSION AND BILLINGS			\$205,838.09

8. CLAIMS

9. ANY OTHER BUSINESS

10. ADJOURNMENT