

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>

September 5, 2024
10:00 AM

1. Roll call

2. Approval of minutes of August 1, 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**

5. **COMMUNICATIONS**

6. **NEW BUSINESS**

- a. January 1, 2024 Actuarial Valuation presented by Milliman
- b. Billing from Milliman for the 2024 Actuarial Valuation – \$26,000
- c. Election due for John Carman's term which expires on December 31, 2024
- d. Widow – passed away August 16, 2024
- e. Widow – passed away August 26, 2024

7. PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
<i>Regence usage/costs</i>	<i>1 active</i>	<i>July 2024</i>	<i>\$1,316.99</i>
<i>Regence usage/costs</i>	<i>172 retired</i>	<i>July 2024</i>	<i>124,836.06</i>
<i>Transfers to HCTF</i>		<i>July 2024</i>	<i>165,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 07/31/2024</i>	<i>1,070,701.67</i>
<i>Kaiser Permanente Medicare Advantage</i>	<i>2 retirees over 65</i>	<i>July 2024 – \$432.25 each</i>	<i>864.50</i>
Service pension - (taxable)		(5)	\$5,148.07
Disability pension – non duty (taxable)		(1)	138.54
Survivor pension - (taxable)		(13)	13,684.18
Survivor pension - (non-taxable)		(37)	50,702.10
Disability pension - duty (non-taxable)		(57)	92,962.92
Total Gross Pension for 113 retirees for August 2024			\$162,635.81
Total Miscellaneous Medical Billings			\$46,241.78
GRAND TOTAL FOR PENSION AND BILLINGS			\$208,877.59

8. CLAIMS

9. ANY OTHER BUSINESS

10. ADJOURNMENT