

A G E N D A

CITY OF TACOMA POLICE PENSION AND DISABILITY BOARD

3628 S 35th St, Tacoma WA 98409, Retirement Conference Room
ZOOM: Dial:253-215-8782, Webinar ID: 863 0963 9383, Passcode: 521502
<https://us02web.zoom.us/j/86309639383?pwd=YW9sUEJVbkZDN0Z5KzM0ZEtZbU40dz09>

October 3, 2023

9:00 AM

1. Roll call

2. Approval of minutes of September 5, 2023

3. PUBLIC COMMENT

Written comments may be submitted to ccampbell@cityoftacoma.org at least 24 hours prior to the Tuesday morning meeting and will receive written acknowledgement upon receipt.

4. UNFINISHED BUSINESS

5. COMMUNICATIONS

6. NEW BUSINESS

- a. Retiree – request for reimbursement
- b. Retiree – request for long-term care private room
- c. Review Police Pension/Disability Board procedures, guidelines, and policies

7. PENSION FUND ROLL ITEMS

<i>Internal Fund Accounting Information</i>			
<i>Regence usage/costs</i>	<i>143 retired</i>	<i>August 2023</i>	<i>\$149,350.46</i>
<i>Transfers to HCTF</i>		<i>August 2023</i>	<i>272,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 08/31/2023</i>	<i>985,743.93</i>

Service pension - (taxable)	(21)	\$26,181.85
Disability pension - non duty (taxable)	(5)	5,230.64
Survivor pension (taxable)	(2)	321.78
Survivor pension - (non-taxable)	(9)	13,779.24
Disability pension - duty (non-taxable)	(32)	55,952.38
Total Gross Pension for 69 retirees for September 2023		\$101,465.89
Total Miscellaneous Medical Billings		\$48,788.00
GRAND TOTAL FOR PENSION AND BILLINGS		\$150,253.89

8. ANY OTHER BUSINESS

9. ADJOURNMENT