

# A G E N D A

## CITY OF TACOMA POLICE PENSION AND DISABILITY BOARD

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

**December 5, 2023**

**9:00 AM**

**1. Roll call**

**2. Approval of minutes of November 7, 2023**

**3. PUBLIC COMMENT**

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

**4. UNFINISHED BUSINESS**

- a. Heart rate monitors
- b. Retiree – request for reimbursement

**5. COMMUNICATIONS**

**6. NEW BUSINESS**

- a. Hearing aid survey
- b. Long-term care survey

**7. PENSION FUND ROLL ITEMS**

<b><i>Internal Fund Accounting Information</i></b>			
<i>Regence usage/costs</i>	<i>142 retired</i>	<i>October 2023</i>	<i>\$146,614.46</i>
<i>Transfers to HCTF</i>		<i>October 2023</i>	<i>171,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 10/31/2023</i>	<i>983,510.00</i>

Police Pension & Disability Board Agenda

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Service pension - (taxable)	(20)	\$25,332.19
Disability pension - non duty (taxable)	(5)	5,230.64
Survivor pension (taxable)	(1)	11.06
Survivor pension - (non-taxable)	(9)	13,779.24
Disability pension - duty (non-taxable)	(32)	55,952.38
<b>Total Gross Pension for 67 retirees for November 2023</b>		<b>\$100,305.51</b>
<b>Total Miscellaneous Medical Billings</b>		<b>\$39,501.00</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>		<b>\$139,806.51</b>

8. ANY OTHER BUSINESS

9. ADJOURNMENT