

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>

**February 7, 2023
9:00 AM**

1. Roll call

2. Approval of minutes of January 10, 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 hearing aid waiver
- b. Retiree request for reimbursement of medical expense
- c. Long-term care survey
- d. Police Pension Fund accounting through the fourth quarter ending December 31, 2022

7. PENSION FUND ROLL ITEMS

<i>Internal Fund Accounting Information</i>			
<i>Regence usage/costs</i>	<i>146 retired</i>	<i>December 2022</i>	<i>\$170,750.54</i>
<i>Transfers to HCTF</i>		<i>December 2022</i>	<i>203,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 12/31/2022</i>	<i>982,860.19</i>

Service pension - (taxable)	(21)	\$36,209.57
Disability pension - non duty (taxable)	(5)	7,027.98
Survivor pension (taxable)	(3)	777.80
Survivor pension - (non-taxable)	(10)	13,916.16
Disability pension - duty (non-taxable)	(33)	73,099.34
Total Gross Pension for 72 retirees for January 2023		\$131,030.85
Total Miscellaneous Medical Billings		\$247,142.13
GRAND TOTAL FOR PENSION AND BILLINGS		\$378,172.98

8. ANY OTHER BUSINESS

9. ADJOURNMENT