

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>

March 7, 2023

9:00 AM

1. Roll call

2. Approval of minutes of February 7, 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

a. Hearing aid policy

5. COMMUNICATIONS

6. NEW BUSINESS

a. LEOFF Conference – May 9-12, 2023

7. PENSION FUND ROLL ITEMS

<i>Internal Fund Accounting Information</i>			
<i>Regence usage/costs</i>	<i>146 retired</i>	<i>January 2023</i>	<i>\$165,341.32</i>
<i>Transfers to HCTF</i>		<i>January 2023</i>	<i>338,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 01/31/2023</i>	<i>668,965.40</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 February 2023			\$131,030.85

Total Miscellaneous Medical Billings	\$110,762.32
GRAND TOTAL FOR PENSION AND BILLINGS	\$241,793.17

8. **ANY OTHER BUSINESS**

9. **ADJOURNMENT**