

# 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>

**April 4, 2023**  
**9:00 AM**

1. Roll call
2. Approval of minutes of March 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

### 5. COMMUNICATIONS

### 6. NEW BUSINESS

- a. Retiree – passed away March 11, 2023
- b. Retiree – passed away March 16, 2023
- c. Election due for Ken Monner's term which expires on June 30, 2023

### 7. PENSION FUND ROLL ITEMS

<b>Internal Fund Accounting Information</b>			
<i>Regence usage/costs</i>	<i>145 retired</i>	<i>February 2023</i>	<i>\$142,033.37</i>
<i>Transfers to HCTF</i>		<i>February 2023</i>	<i>180,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 02/28/2023</i>	<i>675,585.74</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)		71,370.80
<b>Total Gross Pension for 72 retirees for March 2023</b>			<b>\$129,302.31</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$59,945.57</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$189,247.88</b>

### 8. ANY OTHER BUSINESS

### 9. ADJOURNMENT