AGENDA

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

June 6, 2023 9:00 AM

- 1. Roll call
- 2. Approval of minutes of May 2, 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. <u>UNFINISHED BUSINESS</u>

a. 2023 LEOFF Conference summary

5. **COMMUNICATIONS**

a. Memo regarding Pension Board election results

6. <u>NEW BUSINESS</u>

- a. Retiree request for reimbursement
- b. Eyewear survey

7. PENSION FUND ROLL ITEMS

Internal Fund Accounting Information			
Regence usage/costs	143 retired	April 2023	\$136,005.98
Transfers to HCTF		April 2023	275,000.00
Current HCTF Balance		As of 04/30/2023	607,063.61

Service pension - (taxable)	(21)	\$26,181.85
Disability pension - non duty (taxable)	(5)	5,230.64
Survivor pension (taxable)	(1)	11.06
Survivor pension - (non-taxable)	(9)	13,560.92
Disability pension - duty (non-taxable)	(32)	55,952.38
Total Gross Pension for 68 retirees for May 2023		\$100,936.85
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Total Miscellaneous Medical Billings	\$49,569.10
GRAND TOTAL FOR PENSION AND BILLINGS	\$150,505.95

8. ANY OTHER BUSINESS

9. ADJOURNMENT