

# 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 2, 2024**  
**9:00 AM**

1. Roll call
2. Approval of minutes of March 5, 2024

### 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 February 16, 2024
- b. Election due for Paul Swortz's term which expires on June 30, 2024

### 7. PENSION FUND ROLL ITEMS

<b><i>Internal Fund Accounting Information</i></b>			
<i>Regence usage/costs</i>	<i>142 retired</i>	<i>February 2024</i>	<i>\$155,973.41</i>
<i>Transfers to Health Care Trust Fund</i>		<i>February 2024</i>	<i>159,000.00</i>
<i>Current Health Care Trust Fund Balance</i>		<i>As of 02/29/2024</i>	<i>984,895.52</i>
Service pension - (taxable)	(20)		\$31,104.17
Disability pension - non duty (taxable)	(5)		7,015.28
Survivor pension (taxable)	(1)		290.42
Survivor pension - (non-taxable)	(9)		14,328.77
Disability pension - duty (non-taxable)	(32)		65,445.96
<b>Total Gross Pension for 67 retirees for March 2024</b>			<b>\$118,184.60</b>
<b>Total Miscellaneous Medical Billings</b>			<b>\$59,031.40</b>
<b>GRAND TOTAL FOR PENSION AND BILLINGS</b>			<b>\$177,216.00</b>

### 8. ANY OTHER BUSINESS

### 9. ADJOURNMENT