

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 6, 2024
9:00 AM

1. Roll call
2. Approval of minutes of January 9, 2024
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. Police Pension Fund accounting as of December 31, 2023

7. **PENSION FUND ROLL ITEMS**

Internal Fund Accounting Information			
<i>Regence usage/costs</i>	<i>142 retired</i>	<i>December 2023</i>	<i>\$129,686.48</i>
<i>Transfers to HCTF</i>		<i>December 2023</i>	<i>236,000.00</i>
<i>Current HCTF Balance</i>		<i>As of 12/31/2023</i>	<i>976,948.11</i>
Service pension - (taxable)	(20)		\$25,332.19
Disability pension - non duty (taxable)	(5)		5,230.64
Survivor pension (taxable)	(1)		11.06
Survivor pension - (non-taxable)	(9)		13,779.24
Disability pension - duty (non-taxable)	(32)		56,312.98
Total Gross Pension for 67 retirees for January 2024			\$100,666.11
Total Miscellaneous Medical Billings			\$209,385.79
GRAND TOTAL FOR PENSION AND BILLINGS			\$310,051.90

8. **ANY OTHER BUSINESS**
9. **ADJOURNMENT**