

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 5, 2024
9:00 AM

1. Roll call
2. Approval of minutes of February 6, 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. Retiree – Medicare Part B
- b. Widow – passed away February 16, 2024
- c. Spouse of retiree – passed away January 22, 2024
- d. LEOFF Conference – May 7-10, 2024

7. PENSION FUND ROLL ITEMS

<i>Internal Fund Accounting Information</i>			
<i>Regence usage/costs</i>	<i>142 retired</i>	<i>January 2024</i>	<i>\$144,069.07</i>
<i>Transfers to Health Care Trust Fund</i>		<i>January 2024</i>	<i>146,000.00</i>
<i>Current Health Care Trust Fund Balance</i>		<i>As of 01/31/2024</i>	<i>940,027.02</i>
Service pension - (taxable)	(20)		\$36,876.15
Disability pension - non duty (taxable)	(5)		8,799.92
Survivor pension (taxable)	(1)		569.78
Survivor pension - (non-taxable)	(9)		15,219.36
Disability pension - duty (non-taxable)	(32)		74,578.94
Total Gross Pension for 67 retirees for February 2024			\$136,044.15
Total Miscellaneous Medical Billings			\$100,254.10
GRAND TOTAL FOR PENSION AND BILLINGS			\$236,298.25

8. ANY OTHER BUSINESS

9. ADJOURNMENT