# CITY OF TACOMA FIREFIGHTERS' RELIEF AND PENSION BOARD

April 1, 2021 10:00 AM

This meeting will be held online with dial-in available for the public Dial: 253-215-8782 -- Meeting ID: 839 5126 8995 -- Passcode: 535569

- 1. Roll call
- 2. Approval of minutes of March 4, 2021
- 3. UNFINISHED BUSINESS
- 4. COMMUNICATIONS

#### 5. NEW BUSINESS

- a. Retiree passed away March 3, 2021. Memo dated March 15, 2021, regarding widow's funeral/death benefits.
- b. Retiree request for assisted living care
- c. Retiree request for home health care
- d. Retiree request for home health care

Internal Fund Accoun			
Regence usage/costs 1 active		February 2021	\$15.98
Regence usage/costs 196 retired		February 2021	134,776.53
Transfers to HCTF		February 2021	210,000.00
Current HCTF Balance		As of 03/22/2021	1,087,500.19
Kaiser Permanente Medicare Advantage  2 retirees over 65		February 2021 – \$427.70 ea.	855.40

Service pension - (taxable)	(8)	\$6,761.95
Disability pension - non duty (taxable)	(1)	109.46
Survivors pension - (taxable)	(17)	18,305.85
Survivors pension - (non-taxable)	(43)	48,928.18
Disability pension - duty (non-taxable)	(69)	95,727.08
<b>Total Gross Pension for 138 retirees</b>	\$169,832.52	

Total Miscellaneous Medical Billings	\$36,486.73
GRAND TOTAL FOR PENSION AND BILLINGS	\$206,319.25

# 7. CLAIMS

DATES	DAYS/HRS	REASON		
12/10-11/2021	20.2 hrs	Family sick	SICK LEAVE	NOT JOB CONN
12/21-22/2020	24 hrs	Cold	ILLNESS ON SCHEDULED SHIFT	NOT JOB CONN

#### 8. ANY OTHER BUSINESS

#### CITY OF TACOMA FIREFIGHTERS' RELIEF AND PENSION BOARD

March 4, 2021 10:00 AM

This meeting will be held online with dial-in available for the public Dial: 253-215-8782 -- Meeting ID: 839 5126 8995 -- Passcode: 535569

- 2. Roll call
- 3. Approval of minutes of February 4, 2021
- 5. <u>UNFINISHED BUSINESS</u>
- 6. **COMMUNICATIONS**
- 6. <u>NEW BUSINESS</u>
  - a. Proposed change to Chiropractic policy

Internal Fund Accoun			
Regence usage/costs 1 active		January 2021	\$0
Regence usage/costs	196 retired	January 2021	145,745.40
Transfers to HCTF		January 2021	220,000.00
Current HCTF Balance	Current HCTF Balance		900,684.72
Kaiser Permanente Medicare Advantage	2 retirees over 65	January 2021 – \$427.70 ea.	855.40
Service pension - (taxable)		(8)	\$6,761.95
Disability pension - non duty (taxable)		(1)	109.46
Survivors pension - (taxable)		(17)	18,305.85
Survivors pension - (non-taxable)		(42)	47,493.24
Disability pension - duty (non-taxable)		(70)	97,162.02
Total Gross Pension for 138 retirees for February 2021			\$169,832.52

Total Miscellaneous Medical Billings	\$116,632.55
GRAND TOTAL FOR PENSION AND BILLINGS	\$286,465.07

# 8. CLAIMS

## 9. ANY OTHER BUSINESS

# CITY OF TACOMA FIREFIGHTERS' RELIEF AND PENSION BOARD

February 4, 2021 10:00 AM

This meeting will be held online with dial-in available for the public Dial: 253-215-8782 -- Meeting ID: 839 5126 8995 -- Passcode: 535569

- 3. Roll call
- 4. Approval of minutes of January 7, 2021
- 7. UNFINISHED BUSINESS
- 8. COMMUNICATIONS

#### 7. <u>NEW BUSINESS</u>

- b. Request for long term care and reimbursement of \$161.29 for assisted living 12/31/2020
- c. Fire Pension Fund accounting through the fourth quarter ending December 31, 2020
- d. Regence BlueShield chiropractic report through the fourth quarter ending December 31, 2020

Internal Fund Accoun			
Regence usage/costs	1 active	December 2020	\$36.56
Regence usage/costs	197 retired	December 2020	143,229.30
Transfers to HCTF		December 2020	130,000.00
Current HCTF Balance		As of 01/20/2021	948,553.75
Kaiser Permanente Medicare Advantage	2 retirees over 65	December 2020 – \$441.38 ea.	882.76
Service pension - (taxable)		(8)	\$6,761.95
Disability pension - non duty (taxable)		(1)	109.46
Survivors pension - (taxable)		(17)	18,305.85
Survivors pension - (non-taxable)		(42)	47,493.24
Disability pension - du	ty (non-taxable)	(70)	97,162.02
Total Gross Pension for 138 retirees for January 2021			\$169,832.52

Total Miscellaneous Medical Billings	\$152,435.71
GRAND TOTAL FOR PENSION AND BILLINGS	\$322,268.23

# 9. CLAIMS

## 10. ANY OTHER BUSINESS

# CITY OF TACOMA FIREFIGHTERS' RELIEF AND PENSION BOARD

January 7, 2021 10:00 AM

This meeting will be held online with dial-in available for the public Dial: 253-215-8782 -- Meeting ID: 839 5126 8995 -- Passcode: 535569

- 4. Roll call
- 5. Approval of minutes of December 3, 2020
- 9. <u>UNFINISHED BUSINESS</u>
- 10. COMMUNICATIONS
- 8. NEW BUSINESS
  - e. Retiree passed away July 20, 2018

Internal Fund Acco			
Regence usage/costs	1 active	November 2020	\$15.98
Regence usage/costs	197 retired	November 2020	105,644.62
Transfers to HCTF		November 2020	185,000.00
Current HCTF Balance		As of 12/21/2020	930,358.13
Kaiser Permanente Medicare Advantage	2 retirees over 65	November 2020 – \$441.38 ea.	882.76
Service pension - (taxable)		(8)	\$6,761.95
Disability pension - non duty (taxable)		(1)	109.46
Survivors pension - (taxable)		(17)	18,305.85
Survivors pension - (non-taxable)		(42)	47,493.24
Disability pension - duty (non-taxable)		(70)	97,162.02
Total Gross Pension for 138 retirees for December 2020			\$169,832.52
Total Miscellaneous Medical Billings			\$75,310.03
GRAND TOTAL FOR PENSION AND BILLINGS			\$245 142 55

# 10. <u>CLAIMS</u>

DATES	DAYS/HRS	ILLNESS ON SCHEDULED SHIFT	SICK LEAVE	NOT JOB CONN
8/28-29/2020	24 hrs	Х		Х
9/6-17/2020	12 hrs		Х	Х

# 11. ANY OTHER BUSINESS

## 2021

# FIRE PENSION / DISABILITY BOARD MEETING SCHEDULE

# January – June meetings will be held online with dial-in available for the public

Dial: 253-215-8782 Meeting ID: 839 5126 8995 Passcode: 535569

Tacoma Municipal Building 9th Floor Visibility Center

10:00 - 10:30 AM

January 7. 2021

February 4, 2021

March 4, 2021

April 1, 2021

May 13, 2021

June 3, 2021

July 1, 2021

August 5, 2021

September 2, 2021

October 7, 2021

November 4, 2021

December 2, 2021

Meetings are held on the first Thursday of each month unless otherwise noted by highlighting