

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>

June 3, 2025

9:00 AM

1. Roll call

2. Approval of minutes of May 6, 2025

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

- a. Memo regarding Pension Board election results

6. NEW BUSINESS

- a. Retiree – passed away May 15, 2025; memo regarding widow's pension and funeral/death benefits.
- b. CPI cost of living increases due 7/1/2025. Motion to approve 3.61% increase for applicable LEOFF 1 and pre-LEOFF widows – per RCW 41.26.250 & 260 requirement for pensions not governed by the current salary attached to the position (escalation).
- c. Eyewear survey
- d. Long-term care nurse delegation

7. PENSION FUND ROLL ITEMS

<i>Internal Fund Accounting Information</i>			
<i>Regence usage/costs</i>	<i>135 retired</i>	<i>April 2025</i>	<i>\$211,538.33</i>
<i>Transfers to Health Care Trust Fund</i>		<i>April 2025</i>	<i>209,000.00</i>
<i>Current Health Care Trust Fund Balance</i>		<i>As of 04/30/2025</i>	<i>947,826.55</i>
Service pension - (taxable)	(19)		\$31,359.63
Disability pension - non duty (taxable)	(5)		6,989.32
Survivor pension (taxable)	(2)		222.65
Survivor pension - (non-taxable)	(8)		11,232.72
Disability pension - duty (non-taxable)	(29)		60,446.17
Total Gross Pension for 63 retirees for May 2025			\$110,250.49
Total Miscellaneous Medical Billings			\$53,611.56
GRAND TOTAL FOR PENSION AND BILLINGS			\$163,862.05

8. ANY OTHER BUSINESS

9. ADJOURNMENT