

Agenda  
Tampa Fire & Police Pension Board

**Livestream:** <https://attendee.gotowebinar.com/register/6893392961817338896> Webinar ID: 549-477-339

**Audio Only:** (877) 309-2074 Access Code: 817-441-204

March 24, 2021 1:30 p.m.

**Please mute your phone unless you are speaking. Do not put the call on hold if you have hold music.**

Public Comments: Pursuant to Florida Statutes, Section 286.0114(4), members of the public may comment on items requiring Board action, other than ministerial matters. Speakers are limited to two minutes each and not more than 20 minutes will be set aside for comments, without further Board approval. Speakers shall fill out a card identifying the speaker and the agenda item(s) being addressed or a card supporting or objecting to an item without speaking. See Board Policy 107 for rules of conduct. *The statements made by speakers under Public Comments are solely the opinion of each speaker and do not necessarily reflect the views of the Board of Trustees, its staff, or its professionals.*

**IN ORDER TO BE READ INTO THE RECORD, PUBLIC COMMENTS MUST BE RECEIVED IN WRITING NO LATER THAN 1:00PM ON WEDNESDAY, MARCH 24, 2021. Please submit your public comment via the Fund's website: <https://www.tampagov.net/fire-police-public-comment-form>**

1. Approval of the minutes of the February 24, 2021 regular board meeting.

Consent Agenda: Items on the consent agenda shall be acted upon in one motion. If an item requires additional discussion, that item shall be removed from the consent agenda for discussion. [Items 2 – 6]

2. Ratification of pension benefits.

3. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:

- a. Investment management report for the month ended 02/28/2021: Market value of investments was \$2,528,929,130.12. Investment return has been +9.1% on the total portfolio so far this fiscal year.
- b. Addendum to be distributed at the meeting.

4. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during February 2021:

- a. General Counsel: \$16,980.00
- b. Appel: \$2,370.00
- c. Audit Consulting Fees: \$2,600.00

5. Note receipt of independent performance measurement report prepared by IPS for the quarter ended 12/31/2020.

6. Note receipt of Disability Process Timeline of disabilities in process as of 03/16/2021.

Medical Disability

7. Note receipt of follow-up memo from Dr. Bohnker, Medical Director, regarding S. Rehbein, retired TPD.

8. Financial Reporting Presentation by Mark Lenker, CPA of Nobles, Decker, Lenker & Cardoso. Financial statements previously received to the Board. December 2020 included for reference.

Old Business

9. Note receipt of Policy 414 – Payment of Pension Benefits (redline).

10. Discussion of independent external audit report prepared by RSM for FYE 09/30/2020.

New Business

11. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
12. Note receipt of agenda appearance request by B. Barclay, TPD, regarding purchase of prior service credit.
  - a. Policy 439 – Buy-backs of Past Credited Service
13. Chair’s call for any new business items from trustees to be placed on next agenda.
14. Chair’s report.
15. Plan Administration: Update on PAS implementation, annual State report, valuation report, union insurance deductions
16. Attorney’s report.

Litigation Report – Update by attorney, if any. [Items 17 – 18]

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| 17. Artz Lawsuit                          | 2 <sup>nd</sup> District Court of Appeals Case No. 2D15-1342<br>Hillsborough County Circuit Court Case No.07-012048   |
| 18. Appel Petition for Writ of Certiorari | 2 <sup>nd</sup> District Court of Appeals Case No. 2D18-4443<br>Hillsborough County Circuit Court Case No.17-CA-10758 |

Notice

No verbatim record by a certified court reporter will be made of this Board meeting, except as noticed for any executive sessions. Notice is hereby given as provided in Section 286.0105, Fla. Stat., that any person who decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Persons needing a special accommodation to participate in any noticed meeting should contact the F&P Pension office at (813) 274-8550 or (888) 335-8550 or the Florida Relay Service at (800) 955-8770 (voice) or (800) 955-8771 (TTY). You may also dial 711 from any landline or mobile phone. Additional options for contacting the Florida Relay Service may be found on their website: [www.ftri.org](http://www.ftri.org) Please make your request at least five (5) working days before the scheduled meeting date.

2021 Board meeting schedule – meetings begin at 1:30 p.m.

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|----------------|--------------------|--|
| April 28, 2021 | August 25, 2021    | November <u>17</u> , 2021 –<br>early due to holidays |
| May 26, 2021   | September 22, 2021 | December <u>15</u> , 2021 –<br>early due to holidays |
| June 23, 2021  | October 27, 2021   |  |
| July 28, 2021  |                    |  |