

**MINUTES OF THE MEETING OF COMMITTEE #2
OF THE BOARD OF TRUSTEES OF THE TAMPA FIRE & POLICE PENSION FUND**

Livestream: <https://attendee.gotowebinar.com/register/3960869007276635150> Webinar ID: 207-573-579

Audio Only: (877) 309-2071 Access Code: 893-787-038

Thursday, April 8, 2021 2:30 p.m.

Committee #2 of the Board of Trustees of the City Pension Fund for Firefighters and Police Officers in the City of Tampa met remotely on Thursday, April 8, 2021 at 2:30 p.m. regarding the annual Review of Professionals (RFP) with the following members present:

Patrick Messmer, Committee Chair
Trevor Hall
Dennis Rogero

Also present:
Greg Reed

Mr. Robert Klausner, General Counsel, also participated telephonically.

Mr. Messmer advised that the purpose of the meeting is to conduct the annual review of professional services provided to the board and formulate recommendations concerning retention or disengagement.

The meeting began with discussion concerning the prospect of replacing the Fund's current external auditor, RSM US LLP. Mr. Klausner stated that an RFP is not required in order to retain a new auditor, the Fund can do a direct hire. If so directed, he can make recommendations for Invitations to Bid (ITB). Ms. Weber noted that historically, the Fund has had the same auditor as the City, however it is not required to. *It was agreed upon by general consensus to recommend that the board replace the external auditor.*

Medical Director services was the next area of focus. Ms. Weber informed the committee of a newspaper article concerning Dr. Bohnker and his role as Medical Director of a local lead recycling plant. Discussion ensued regarding the background of the article and the length of time Dr. Bohnker has been the Fund's Medical Director. Mr. Klausner opined that a committee of one should be appointed with the purpose of conducting an interview with Dr. Bohnker. *It was agreed upon by general consensus to recommend the board move forward with an interview with Dr. Bohnker, but to retain his services in the interim.*

[Mr. Klausner exited the meeting at 2:54 p.m.]

A summary of the remaining professionals was presented for review. Staff provided feedback from an administrative and operational standpoint. Trustees provided feedback from the trustee, board officer, and plan member perspectives.

Accountant – Positive feedback was provided. The recommendation to retain was agreed upon by general consensus.

Actuary –Positive feedback was provided. The recommendation to retain was agreed upon by general consensus.

Attorney – Positive feedback was provided. The recommendation to retain was agreed upon by general consensus.

Custodian – Positive feedback was provided. The recommendation to retain was agreed upon by general consensus.

Investment Manager – Positive feedback was provided. The recommendation to retain was agreed upon by general consensus.

F&P Pension Committee 2 Minutes
April 8, 2021

Page 2

Performance Measurement – Positive feedback was provided. The recommendation to retain was agreed upon by general consensus.

Special Litigation Counsel –The recommendation to retain was agreed upon by general consensus.

Special Tax Counsel – Positive feedback was provided. The recommendation to retain was agreed upon by general consensus.


Special Counsel, Board Advocate (Forfeitures) – The recommendation to retain was agreed upon by general consensus.

Special Counsel, Board Advocate (Disabilities) – While there are no performance issues, there has only been one disability hearing to date, with one upcoming. The recommendation to retain was agreed upon by general consensus. The committee may readdress at a future date upon the conclusion of the upcoming disability hearing.

Motion to adjourn was made at 3:09 p.m.

DocuSigned by:

039FE6371009452...
Patrick Messmer
Committee Chair

DocuSigned by:

208027A00BA3410...
Adam Hollen
Recording Secretary

Notice

Any person who desires to appeal any decision of the Board of Trustees with respect to any matter considered at this Board meeting will need a record of the proceedings and for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is based.