

Agenda  
Tampa Fire & Police Pension Board

**Livestream:** <https://attendee.gotowebinar.com/register/7064373618643948047> Webinar ID: 533-774-547

**Audio Only:** (866) 901-6455 Access Code: 180-255-135

May 26, 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, MAY 26, 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 April 26, 2021 Executive committee meeting.
2. Approval of the minutes of the April 28, 2021 regular board meeting.
3. Approval of the minutes of the May 10, 2021 committee #3 meeting.
4. Approval of the minutes of the May 13, 2021 Investment committee meeting.
5. Approval of the minutes of the May 13, 2021 committee #2 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 6 – 10]

6. Ratification of pension benefits.
7. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:
  - a. Investment management report for the month ended 04/30/2021: Market value of investments was \$2,700,224,938.65. Investment return has been +17.1% on the total portfolio so far this fiscal year.
  - b. Addendum to be distributed at the meeting.
8. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during April 2021:
  - a. General Counsel: \$18,725.00
  - b. Appel: \$660.00
9. Admit Tampa Police Department new hires to pension fund effective 05/04/2021, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Almendarez, Catherine	Ferruzza, Nicole	Huth, David	Owens-Smith, Zachary
Athan, Samantha	Garcia, Lorena	Johnson, Devin	Parrish, Caitlin
Bell, Brandon	Gore, Thomas	Lopez, Erik	Pitner, Abby
Clerveaux, Stanley	Guastalli, Holly	Macabeo, Melissa	Sparks, Jessica
Daly, Jessica	Hughey, Lindsey	Martin, Chad	Valentine, Angela
Douillard, Jaclyn	Hutchinson, Jeffery	Moley, Arionna	Willis, Bryan

10. Note receipt of Disability Process Timeline of disabilities in process as of 05/20/2021.

Medical Disability

11. Informal hearing for LOD disability applicant S. Reed, TFR. Note receipt of disability application, qualifying letter, notice of injury reports, pre-employment physical, job description, sample letter to Medical Board, Medical Board reports, Medical Director's summary, medical records, and other documents related to the case.
12. Authorize referral to Cardiac Medical Board comprised of Drs. W. Cheng, C. Davis, and B. Pierpont for LOD disability applicant R. Brown, TPD, as recommended by Medical Director.
13. Actuarial Valuation Presentation by Joseph Griffin, Actuary – Foster & Foster. To be distributed and discussed at board meeting by actuary:
  - a. Annual actuarial valuation for the fiscal year ended 09/30/2020.
  - b. Highlights of annual actuarial valuation for the fiscal year ended 09/30/2020.
  - c. Establish the employee contribution rate for fiscal year 10/1/2021 – 09/30/2022, as recommended by the actuary based upon actuarial and statutory requirements and the 09/30/2020 actuarial valuation just presented and approve the plan administrator to email all active members the contribution rate for fiscal year ending 09/30/2022.
  - d. Note receipt of draft letter to eligible retirees and eligible surviving spouses regarding the payment or non-payment of the 13th check for fiscal year ending 09/30/2020.

Old Business

14. Committee #2 report.
15. Committee #3 report.
16. Investment committee report.
17. Accept independent external audit report prepared by RSM for FYE 09/30/2020.

New Business

18. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
19. Chair's call for any new business items from trustees to be placed on next agenda.
20. Chair's report.
21. Plan Administration: Update on PAS implementation , July and August board meeting
22. Attorney's report.

Litigation Report – Update by attorney, if any. [Items 23-24]

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| 23. Artz Lawsuit                          | 2 <sup>nd</sup> District Court of Appeals Case No. | 2D15-1342   |
|   | Hillsborough County Circuit Court Case No.         | 07-012048   |
| 24. Appel Petition for Writ of Certiorari | 2 <sup>nd</sup> District Court of Appeals Case No. | 2D18-4443   |
|   | 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.

June 23, 2021  
July 14, 2021  
September 22, 2021

October 27, 2021  
November **17**, 2021 –  
early due to holidays

December **15**, 2021 –  
early due to holidays