

**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/811408111482158350> Webinar ID: 973-830-435

**Audio Only:** (877) 568-4108 Access Code: 713-910-724

**Wednesday, July 14, 2021 9:00 a.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 Wednesday, July 14, 2021 at 9:00 a.m. regarding the Request for Proposal (RFP) for Auditing Services finalist presentations, with the following members present:

Patrick Messmer, Committee Chair  
Trevor Hall  
Dennis Rogero

Mr. Robert Klausner, General Counsel, also participated.


Presentations – Twenty (20) minute oral presentations to the Board, followed by a question and answer session not to exceed ten (10) minutes. The order of presentations was:

<b>Marcum LLP</b> – Moises Ariza, Michael Futterman	9:15 a.m. – 9:45 a.m.
<b>Mauldin &amp; Jenkins</b> – Alison Wester, Daniel Anderson	10:00 a.m. – 10:30 a.m.
<b>Saltmarsh, Cleaveland &amp; Gund</b> – Jeanine Bittinger, Richard Cristini, Chuck Landers	10:45 a.m. – 11:15 a.m.

Board members were given a ranking sheet to score each of the three presenters. Following deliberation and discussion, each member communicated their rankings to the committee. *By consensus, the committee decided to recommend to the Board an invitation be extended to Marcum LLP to become the Fund auditor.*

Following the decision, Ms. Weber requested each committee member return their respective score sheets to her for verification and retention.

Motion to adjourn was made at 11:36 a.m.

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Patrick Messmer  
Committee Chair

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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.