

Agenda
Tampa Fire & Police Pension Board

Livestream: <https://attendee.gotowebinar.com/register/4957731334569650447> Webinar ID: 872-666-843

Audio Only: (877) 309-2071 Access Code: 873-257-626

December 15, 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 1:00 PM ON WEDNESDAY, DECEMBER 15, 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 November 17, 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 – 8]

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 11/30/2021: Market value of investments was \$2,866,866,044.51. Fiscal year investment return has been +6.0% on the total portfolio to date.
- b. Addendum to be distributed at the meeting.

4. Approve billing for General Counsel services rendered by Klausner, Kaufman, Jensen & Levinson during November 2021: \$5,250.00

5. Note receipt of independent performance measurement report prepared by IPS for the quarter ended 09/30/2021.

6. Note receipt of revised list of Officers and Committees.

7. Note receipt of annual pension newsletter and calendar to be mailed with December pension statements.

8. Note receipt of Disability Process Timeline of disabilities in process as of 12/08/2021.

Medical Disability

9. Authorize referral to Orthopedic Medical Board comprised of Drs. G. Canizares, P. Lopez, and M. Smith for LOD disability applicant T. Vidovic, TFR, as recommended by Medical Director.

New Business

10. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.

11. Discussion regarding securities monitoring and litigation.

- a. Excerpts from minutes of previous board meetings regarding securities monitoring and litigation.

12. Review of members applying for disability benefits after separation from employment.
 - a. Sample Notice of Separation and letter to employee from City
 - b. Policy 402
13. Chair's call for any new business items from trustees to be placed on next agenda.
14. Chair's report: December 2, 2021 City Council meeting
 - a. Memo from Chairman and Plan Administrator to Council dated 12/08/2021
 - b. Disability Application Processing Acknowledgment Form
 - c. Memo from City Attorney to Council dated 12/07/2021
15. Plan Administration: Update on PAS implementation, external audit, DROP
 - a. Audit Communication Letter
16. Attorney's report.

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

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| 17. Artz Lawsuit | 2 nd District Court of Appeals Case No. | 2D15-1342 |
| | Hillsborough County Circuit Court Case No. | 07-012048 |
| 18. Appel Petition for Writ of Certiorari | 2 nd 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 Please make your request at least five (5) working days before the scheduled meeting date.

2022 Board meeting schedule – meetings begin at 1:30 p.m.

January 26, 2022	June 22, 2022	November 16 , 2022 – early due to holidays
February 23, 2022	July 27, 2022	
March 23, 2022	August 24, 2022	December 14 , 2022 – early due to holidays
April 27, 2022	September 28, 2022	
May 25, 2022	October 26, 2022	