

**MINUTES OF THE MEETING OF COMMITTEE #3
OF THE BOARD OF TRUSTEES OF THE TAMPA FIRE & POLICE PENSION FUND**
Livestream: <https://attendee.gotowebinar.com/register/12045565594780944> Webinar ID: 671-623-739
Audio Only: (866) 901-6455 Access Code: 790-909-353
Monday, June 21, 2021 10:00 a.m.

Committee #3 of the Board of Trustees of the City Pension Fund for Firefighters and Police Officers in the City of Tampa met remotely on Monday, June 21, 2021 at 10:00 a.m. to discuss the buyback/prior service purchase program with the following members present:

Douglas Burkett, Acting Committee Chair
Gregory Reed

Mr. Robert Klausner and Ms. Anna Parrish, General Counsel, also participated.

It was noted that Mr. Burkett would act as the Committee Chair for this meeting due to an unexpected absence by Ms. Ocea Wynn.

Mr. Burkett and Ms. Weber began by reminding the committee of the varying responses the Fund has received over the years from FRS regarding whether or not prior service credit will be relinquished by FRS for purchase by Tampa plan members. The main concern was the liability of members potentially doubling up on service time purchased.

Following a period of discussion, it was recommended that question #7 on the Fund's service purchase credit form be removed and a statement of indemnification be added to future buyback award letters. Mr. Burkett also recommended prior individuals with FRS buyback credit be sent notifications.


The above recommendations were agreed upon by general consensus.

Ms. Weber offered that she would provide drafts of the recommendations for review at the June Board meeting.

Motion to adjourn was made at 10:19 a.m.

DocuSigned by:

8641A69E30694F5...
Douglas Burkett
Acting Committee Chair

DocuSigned by:

208027A00BA3419...
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.