

Agenda
Tampa Fire & Police Pension Board

Livestream: <https://attendee.gotowebinar.com/register/278086697451834639> Webinar ID: 829-684-555

Audio Only: (877) 309-2074 Access Code: 532-189-943

June 23, 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, JUNE 23, 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 May 26, 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 – 7]

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 05/31/2021: Market value of investments was \$2,708,178,795.35. Investment return has been +17.8% on the total portfolio so far this fiscal year.
- b. Addendum to be distributed at the meeting.

4. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during May 2021:

- a. General Counsel: \$22,275.00
- b. Appel: \$2,812.00

5. Note receipt of independent performance measurement report prepared by IPS for the quarter ended 03/31/2021.

6. Note receipt of Special Police Officer Trustee Election notice dated 06/14/2021. Qualification deadline is 06/28/2021, election date is 07/12/2021. [To fill outgoing Trustee D. Burkett's term, expiring 10/31/2022]

7. Note receipt of Disability Process Timeline of disabilities in process as of 06/16/2021.

Old Business

8. Committee #2 report.

9. Committee #3 report.

New Business

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

11. Chair's call for any new business items from trustees to be placed on next agenda.

12. Chair's report.

13. Plan Administration: Update on PAS implementation, parking lot resurfacing, PVQ non-responders

14. Attorney's report.

Litigation Report – Update by attorney, if any. [Items 15 – 16]

15. Appel Petition for Writ of Certiorari 2nd District Court of Appeals Case No. 2D18-4443
 Hillsborough County Circuit Court Case No.17-CA-10758

16. Artz Lawsuit 2nd District Court of Appeals Case No. 2D15-1342
 Hillsborough County Circuit Court Case No.07-012048

- a. Order dated 06/11/2021.
- b. Notice of Executive Session at conclusion of regular board meeting, approximate length 30 minutes.

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.

2021 Board meeting schedule – meetings begin at 1:30 p.m.

July **14**, 2021 – early
August – CANCELLED
September 22, 2021

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

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