

**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/768082954084862477> Webinar ID: 478-396-027

Audio Only: (877) 309-2074 Access Code: 151-262-191

Monday, May 10, 2021 9:00 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, May 10, 2021 at 9:00 a.m. regarding the buyback/prior service purchase program with the following members present:

Ocea Wynn, Committee Chair
Douglas Burkett
Gregory Reed


Mr. Robert Klausner, General Counsel, also participated.

The committee met to discuss the service purchase/buyback program as it related to a specific TPD officer request, as well as general requests for time purchased from the Florida Retirement System (FRS). Ms. Wynn opened by giving background on TPD officer Barclay's request and initial denial to purchase prior time as a dual-certified corrections officer. Mr. Klausner then provided details on the legality and certifications required for service purchase credits by the Florida Division of Retirement. Discussion ensued regarding Policy 439, past individuals and cases, and prior guidance by board counsel. *The recommendation to follow policy 439 and deny the request of Officer Barclay was agreed upon by general consensus.*

The topic of awarding FRS time was then discussed. Ms. Weber advised that FRS has recently changed their rule of full and partial service credit that will be relinquished on their side. She noted that the concern lies with allowing members to purchase time, knowing that dual credit is possible. Further discussion ensued. Several options were proposed to resolve the issue, with no clear consensus. *It was agreed upon by general consensus to table this issue until a future meeting.*

Motion to adjourn was made at 10:20 a.m.

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Ocea Wynn
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.