

**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/5391299556480808462> Webinar ID: 763-671-419

Audio Only: (866) 901-6455 Access Code: 939-592-136

January 19, 2022 11:00 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, January 19, 2022 at 11:00 a.m. regarding the securities litigation presentation, with the following members present:

Trevor Hall, Committee Chair
Patrick Messmer
Dennis Rogero

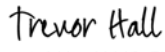
Also present were Mr. Jay Bowen, Investment Advisor and Mr. Robert Klausner, General Counsel.

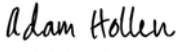
Mr. Hall provided his thoughts in favor of a securities litigation presentation, stating he believed it was in the best interest of the Board with respect to fiduciary responsibility.

Mr. Klausner addressed the possible implementation of a securities litigation policy and cited background regarding his experience with various litigation cases.

The committee members discussed specific firms to invite, along with the appropriate time limit and date for the presentation. **It was moved by Mr. Rogero, seconded by Mr. Messmer and by unanimous vote to invite Robbins Geller Rudman & Dowd, LLP to present an educational securities litigation presentation to the Board at the January 27, 2022 meeting with a time limit of 30 minutes.** Mr. Hall volunteered to arrange the setup.

Motion to adjourn was made at 11:56 p.m.

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Trevor Hall
Committee Chair

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Adam Hollen
Recording Secretary

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.