

**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/2529972277818108172> Webinar ID: 379-219-531

Audio Only: (877) 309-2071 Access Code: 782-759-016

January 20, 2022 1:00 p.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 Thursday, January 20, 2022 at 1:00 p.m. regarding disability policies 401 and 402, with the following members present:

Ocea Wynn, Committee Chair
Greg Reed
Alex Thiel

Also present was Mr. Robert Klausner, General Counsel.


Ms. Weber opened by recalling the recent City Council meeting in which the length of the Fund's disability process drew complaints. She provided background on the disability process and office procedures and offered a few suggestions that she thought could help shorten the process, albeit marginally. Mr. Klausner gave his opinion on the current policies and also offered some suggestions to possibly shorten the process.

The committee members discussed the policies, costs of the disability process, pension office staffing, and took the suggestions made by Ms. Weber and Mr. Klausner under advisement. **It was agreed to by general consensus to amend Policy 402 as recommended by Board Counsel and the Plan Administrator.** Ms. Weber also noted that the addition of an employee to the Pension Office staff whose main responsibility would be disability applications was a possibility.

Motion to adjourn was made at 2:04 p.m.

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Ocea Wynn
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.

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