

**MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES
OF THE**

TAMPA FIRE & POLICE PENSION FUND

Livestream: <https://attendee.gotowebinar.com/register/2278753662809568012> **Webinar ID: 804-436-811**

Audio Only: (877) 309-2071 Access Code: 555-200-764

February 23, 2022 1:30 p.m.

The Board of Trustees of the City Pension Fund for Firefighters and Police Officers in the City of Tampa met remotely on Wednesday, February 23, 2022 at 1:30 p.m. for a regular meeting with the following members present:

Patrick Messmer, Chairman
Matthew Belmonte
John Cannon
Trevor Hall
Greg Reed

Dennis Rogero
Gregory Spearman
Alex Thiel
Ocea Wynn

Additional participants included Mr. Mark Lenker, Fund Accountant; Mr. Stuart Kaufman, General Counsel and active and retired plan members.

1. Approved the minutes of the January 27, 2022 regular board meeting. **It was moved by Mr. Reed, seconded by Mr. Thiel and by unanimous vote to approve the minutes of the January 27, 2022 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]

Mr. Belmonte requested to remove item #7 for discussion. **It was then moved by Mr. Belmonte, seconded by Mr. Reed and by unanimous vote to approve consent agenda items 2-6.**

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 01/31/2022: Market value of investments was \$2,747,306,852.82. Fiscal year investment return has been +2.4% on the total portfolio to date.
 - b. Addendum to be distributed at the meeting.
4. Approved billing for General Counsel services rendered by Klausner, Kaufman, Jensen & Levinson during January 2022: \$4,662.75
5. Noted receipt of Disability Process Timeline of disabilities in process as of 02/17/2022.
7. Noted receipt of Disability Process Timeline of disabilities in process as of 1/19/2022.
6. Admitted Tampa Fire Rescue new hires to pension fund effective 02/07/2022, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Batten, Michael
Bibiloni, Nicholas
Brown, Thomas
Cervera, Justin
DeJesus, Anthony
Dreslinski, Andrew

Esmith, Elishua
Glenn, Christina
Herring, Howard
Pitts, Dylan
Reeves, Samuel
Shuman, Macauley

Sweet, Sam
Will, Evan
Wilson, Kameron
Wynn, Spencer

7. Admitted Tampa Police Department new hires to pension fund effective 02/21/2022, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

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|---------------------|--------------------|--------------------|
| Christy, Tony | Hutchinson, Stefan | Petit, Austin |
| Cox, Scotty | Jason, Joshua | Sanchez, Leonardo |
| DeJesus, Kyle | Jefferson, Jeremy | Sarquist, Jessica |
| Duverne, Charmaine | Johnson, Travis | Serrano, Peter |
| Errante, Laurie | Major, Darnell | Touirbi, Bachir |
| Evans, Bryson | Munson, Alexander | Urdiales, Benjamin |
| Guerrieri, Brianne | Murphy, Danni | White, Devon |
| Harsin, Landon | Naval, Ivan | Withers, Oksana |
| Howell, Christopher | Nelson, Joshua | |

Mr. Belmonte noted that Laurie Errante and Jeremy Jefferson did not pass their state certifications and were therefore not hired as police officers at this time. **It was moved by Mr. Belmonte, seconded by Mr. Thiel and by unanimous vote to amend the list of approved officers with the removal of Ms. Errante and Mr. Jefferson.**

8. Financial Reporting Presentation by Mark Lenker, CPA of Nobles, Decker, Lenker & Cardoso. Financial statements to be reviewed at meeting for month ended 12/31/2021 – market value of assets was \$2,948,749,240.06. Mr. Lenker provided his overview of the Fund for the calendar year end and January and took questions from the Board. **It was moved by Mr. Reed, seconded by Mr. Belmonte and by unanimous vote to accept the financial statements as provided by Mr. Lenker.**

New Business

9. Noted receipt of listing of upcoming conferences. Disclosure of planned attendance, if any. Mr. Belmonte, Mr. Cannon, Mr. Messmer, Mr. Rogero, Mr. Thiel, and Ms. Wynn all declared for the FPPTA Annual Conference in Orlando in June. **Item 9 was received and filed.**
10. Chair's call for any new business items from trustees to be placed on next agenda. None.
11. Chair's report: None.
12. Plan Administration: Update on PAS implementation, external audit, annual state report. Ms. Weber updated the Board on the number of enrollees for MemberDirect thus far. She reviewed the overage of employee contributions as it related to the audit process and timing of the state report. Following a brief discussion, **it was moved by Mr. Rogero, seconded by Mr. Reed and by unanimous vote to provide a draft copy of the audit to the City's Chief Financial Officer upon receipt and review by the Plan Administrator.**
13. Attorney's report: None.

Litigation – Update by attorney, if any. [Items 14 – 15] Mr. Kaufman provided an update on the Fund's litigation cases. **Items 14 and 15 were received and filed.**

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| 14. Artz Lawsuit | 2 nd District Court of Appeals Case No. | 2D15-1342 |
| | Hillsborough County Circuit Court Case No. | 07-012048 |
| 15. Appel Petition for Writ of Certiorari | 2 nd District Court of Appeals Case No. | 2D18-4443 |

Hillsborough County Circuit Court Case No.17-CA-10758

Motion to adjourn was made by Ms. Wynn at 2:16 p.m.

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Patrick Messmer
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Patrick Messmer
Chairman

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Ocea Wynn
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Ocea Wynn
Secretary

DocuSigned by:
Adam Hollen
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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.

2022 Board meeting schedule – meetings begin at 1:30 p.m.

March 23, 2022
April 27, 2022
May 25, 2022
June 22, 2022

July 27, 2022
August 24, 2022
September 28, 2022
October 26, 2022

November **16**, 2022 – early due to holidays
December **14**, 2022 – early due to holidays