

**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**

On 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.

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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.**

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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 /

F & P Pensi n Agen
Feb u y 23, 2021

P ge 2

7. A mitte T mp P lice ep tment new hi es t pensi n fun effective 02/21/2022, c ntingent up n 1) fu nishing list f ll me ic l p vi e s n uth iz ti ns t bt in such me ic l ec s n 2) p ssing c mplete me ic l ex min ti n:

Ch istry, T ny
C x, Sc tty
eJesus, Kyle
uve ne, Ch m āne D
E nte, L u ie
Ev ns, ys n D
Gue ie i, i nne D
H sin, L n n
H well, Ch ist pheD

Hutchins n, Stef n
J s n, J shu
Jeffe s n, Je emy D
J hns n, T vis
Maj , nell
Muns n, Alex n e D
Mu phy, nni D
N v l, Iv n
Nels n, J shu D

Petit, Austin
S nchez, Le n D
S quist, Jessic
Se n , Pete
T ui bi, chi
U i les, enj min
White, ev n
Withe s, Oks n

Mr. elm onte n te th t L u ie E nte n Je emy Jeffe s n i n t p ss thei st te ce tific ti ns n we e D the ef e n th i e s p lice ffice s t 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. Fin nci l Rep ting P esent ti n by Ma k Lenke , CPA f N bles, ecke , Lenke & C s . Fin nci l st tements t be eviewe t meeting f m onth en e 12/31/2021 – maket v lue f ssets w s \$2,948,749,240.06. Mr. Lenke p vi e his ve view f the Fun f the c len ye en n J nu y n t k questi ns f m the . **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 usiness

9. N te eceipt f listing f upc ming c nfe ences. iscl su e f pl nne tten nce, if ny.
Mr. elm onte, Mr. C nn n, Mr. Messme , Mr. R ge , Mr. Thiel, n Ms. Wynn ll ecl e f the FPPTA Annu l C nfe ence in O l n in June. **Item 9 was received and filed.**
10. Ch i 's c ll f ny new business items f m t ustees t be pl ce n next gen . N ne.
11. Ch i 's ep t: N ne.
12. Pl n A minist ti n: Up te n PAS implement ti n, exte n l u it, nnu l st te ep t.
Ms. Webe up te the n the numbe f en lles f Membe i ect thus f . She eviewe the ve ge f empl yee c nt ibuti ns sit el te t the u it p cess n timing f the st te ep t. F ll wing b ief iscussi n, **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. Att ney's ep t: N ne.

Litig ti n – Up te by tt ney, if ny. [Items 14 – 15] Mr. K ufm an p vi e n up te n the Fun 's litig ti n c ses. **Items 14 and 15 were received and filed.**

14. A tz L wsuit 2ⁿ ist ict C u t f Appe ls C se N . 2 15-1342
Hillsb ough C unty Ci cuit C u t C se N . 07-012048

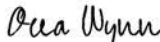
15. Appel Petiti n f Writ f Ce ti i 2ⁿ ist ict C u t f Appe ls C se N . 2 18-4443 D

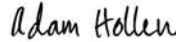
Hillsborough County Circuit Court Case No.17-CA-10758

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

DocuSigned by:

039FE6371009452...
Patrick Messmer
Chairman

DocuSigned by:

27A4C800467C4C2...
Ocea Wynn
Secretary

DocuSigned by:

208027A00BA3419...
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