

**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/1648033112139186956> Webinar ID: 667-306-795

Audio Only: (877) 309-2071 Access Code: 445-852-977

April 25, 2022 10:00 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 Monday, April 25, 2022 at 10:00 a.m. to discuss the prospects of obtaining a new Medical Director, with the following members present:

Trevor Hall, Committee Chair
Patrick Messmer
Dennis Rogero

Also present were Dr. Bruce Bohnker, Medical Director; and Mr. Robert Klausner, General Counsel.


Ms. Weber began by providing an overview of the work the Pension Office has recently done to try and secure the services of a new Medical Director in light of Dr. Bohnker's impending retirement. She stated that, in her opinion, Tampa General Hospital provided a thorough response, which offered a streamlined temporary and immediate solution. It also would provide access to Dr. Bohnker during the interim period, as he is contracting with them after retirement from COMBI. She expounded that they proposed an interim 90-day period beginning June 1, 2022, with the possibility of an annual contract going forward.

Discussion and questions from the Committee members followed. Mr. Klausner provided statements supporting Ms. Weber's opinions. *The recommendation to engage with Tampa General Hospital for a 90-day interim period and to issue an RFI for a permanent Medical Director was agreed upon by general consensus.* Mr. Klausner suggested to *recommend that the Board allow Committee 2 to the finalize the RFI independently, which was agreed to by general consensus.*

Motion to adjourn was made at 10:35 a.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.