

**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/8042854312864171277> Webinar ID: 491-052-371

Audio Only: (877) 309-2071 Access Code: 416-339-624

May 20, 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 Friday, May 20, 2022 at 10:00 a.m. to discuss RFI details for obtaining a new Medical Director, with the following members present:

Trevor Hall, Committee Chair
Patrick Messmer
Dennis Rogero

Also present were Matthew Belmonte, Trustee; Mr. Robert Klausner, General Counsel; and Jamie Stock, Trustee-elect.


Ms. Weber opened by providing a copy of the RFI draft to the Committee members and explaining that its length was due to the extensive and comprehensive business needs associated with the fund's Medical Director services. She reminded the Committee that the current 90-day interim agreement with Tampa General Hospital can be extended to the end of November, if needed. Discussion was held on the appropriate RFI issuance and response deadline dates, *with an issuance date of May 23, 2022 and a response deadline of July 15, 2022 being agreed to by consensus.* Mr. Klausner recommended keeping the search local.

Further discussion was held regarding the pre-employment psychological screening process and revisions to the questionnaire. Ms. Weber advised the committee that these items would be taken up with the new Medical Director once established. *Mr. Rogero made the recommendation to proceed with the RFI as is and address these items at a later date, which was agreed to by general consensus.*

Motion to adjourn was made at 10:40 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.

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