

**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/2700150292597357328> Webinar ID: 534-060-083  
**Audio Only:** (866) 901-6455 Access Code: 763-838-833

**June 6, 2022 11:00 a.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 Monday, June 6, 2022 at 11:00 a.m. regarding revisions to various policies, with the following members present:

Ocea Wynn, Committee Chair  
Greg Reed  
Alex Thiel

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

*Before the meeting, Mr. Klausner stated that he contacted several other Funds in the state to inquire about their handling of taxes for 13<sup>th</sup> checks awarded to LODD recipients, and all responded that they did report on a taxable amount not determined basis.*

The committee discussed modifications to policies 402, 420 and 605.


Regarding Policy 420, section 3E, Mr. Klausner recommended updating the standard tax withholding language for estate payments to remove the 20% rate and replace it with “the applicable rate,” unless a Form W-4R was received by the Pension Office instructing otherwise. *The recommendation to amend Policy 420 was agreed upon by general consensus.*

For Policy 605, section 7, it was recommended to change the current per diem rates to cite the federal meals and incidental expenses (M&IE) rates. On arrival and departure dates for in-state travel, the reimbursement rate for meals would be 75% of the M&IE rate. *The recommendation to amend Policy 605 was agreed upon by general consensus.*

Discussion regarding Policy 402 was continued from the April 12, 2022 committee 3 meeting. After reviewing multiple scenarios, it was recommended that section 4 contain language stating that any member seeking a disability retirement must submit a complete application and qualifying letter prior to separation or termination with the City. *The recommendation to amend Policy 402 was agreed upon by general consensus.* Ms. Weber then briefly reviewed section 6, stating that changes made there had previously been approved by the Board.

Motion to adjourn was made at 11:57 a.m.

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Ocea Wynn  
Committee Chair

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Adam Hollen  
Recording Secretary

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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](http://www.ftri.org) Please make your request at least five (5) working days before the scheduled meeting date.