

Agenda
Tampa Fire & Police Pension Board

Livestream: <https://attendee.gotowebinar.com/register/1580834261577150988> Webinar ID: 862-637-515

Audio Only: (866) 901-6455 Access Code: 461-287-708

June 22, 2022 9:30 a.m.

Please mute your phone unless you are speaking. Do not put the call on hold if you have hold music.

Public Comments: Pursuant to Florida Statutes, Section 286.0114(4), members of the public may comment on items requiring Board action, other than ministerial matters. Speakers are limited to two minutes each and not more than 20 minutes will be set aside for comments, without further Board approval. Speakers shall fill out a card identifying the speaker and the agenda item(s) being addressed or a card supporting or objecting to an item without speaking. See Board Policy 107 for rules of conduct. *The statements made by speakers under Public Comments are solely the opinion of each speaker and do not necessarily reflect the views of the Board of Trustees, its staff, or its professionals.*

1. Approval of the minutes of the May 18, 2022 regular board meeting.
2. Approval of the minutes of the May 20, 2022 committee 2 meeting.
3. Approval of the minutes of the June 6, 2022 committee 3 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 4 – 10]

4. Ratification of pension benefits.
5. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:
 - a. Investment management report for the month ended 05/31/2022: Market value of investments was \$2,522,008,021.05. Investment return has been -4.9% (*negative* 4.9%) on the total portfolio so far this fiscal year.
 - b. Addendum to be distributed at the meeting.
6. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during May 2022:
 - a. General counsel: \$9,620.00
 - b. Appel: \$2,375.00
7. Note receipt of independent performance measurement report prepared by IPS for the quarter ended 03/31/2022.
8. Note receipt of Firefighter Trustee Election results dated 05/18/2022. Jamie Stock was elected to serve the remainder of Trevor Hall's term ending 10/31/2023.
9. Note receipt of Officers and Committees list.
10. Note receipt of Disability Process Timeline of disabilities in process as of 06/15/2022.
11. Market update by Jay Bowen, Investment Manager.

Medical Disability

12. Informal hearing for LOD disability applicant R. Brown, TPD. Note receipt of disability application, qualifying letter, notice of injury reports, pre-employment physical, job description, sample letter to Medical Board, Medical Board reports, Medical Director's summary, medical records, and other documents related to the case.

13. Informal hearing for LOD disability applicant A. Monte, TPD. Note receipt of disability application, qualifying letter, notice of injury reports, pre-employment physical, job description, sample letter to Medical Board, Medical Board reports, Medical Director's summary, medical records, and other documents related to the case.
14. Note receipt of legal opinion regarding disability applications who voluntarily resigned from employment with the City of Tampa to avoid the legal and financial consequences of a disciplinary termination.

Old Business

15. Committee 2 report.
16. Committee 3 report.
 - a. Policy 402 – Procedures for Applying for Disability Retirement – redline version
 - b. Policy 420 – Release of Pension Benefits of Deceased Pensioners – redline version
 - c. Policy 605 – Travel – redline version

New Business

17. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
18. Chair's call for any new business items from trustees to be placed on next agenda.
19. Chair's report.
20. Plan Administration: Update on PAS implementation, cancellation of August board meeting
21. Attorney's report: Update on IRS Private Letter Ruling.

Litigation Report – Update by attorney, if any. [Items 22 – 23]

22. Artz Lawsuit 2nd District Court of Appeals Case No. 2D15-1342
Hillsborough County Circuit Court Case No.07-012048
 - a. Order Granting Board of Trustees of The City Pension Fund for Firefighters and Police Officers in The City of Tampa's Motion for Attorneys' Fees and Costs, dated 06/16/2022.
23. Appel Petition for Writ of Certiorari 2nd District Court of Appeals Case No. 2D18-4443
Hillsborough County Circuit Court Case No.17-CA-10758
 - a. Order Reopening Case, dated 06/13/2022.

24. Election of Board Officers
Vice Chair

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 9:30 a.m.

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