

**MINUTES OF THE MEETING OF COMMITTEE #3
OF THE BOARD OF TRUSTEES OF THE TAMPA FIRE & POLICE PENSION FUND**

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Audio Only: (877) 309-2074 Access Code: 692-782-129

July 26, 2022 10:30 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 Tuesday, July 26, 2022 at 10:30 a.m. regarding revisions to various policies, with the following members present:

Ocea Wynn, Committee Chair
Greg Reed
Alex Thiel

Also present were Mr. Stuart Kaufman, General Counsel and Mr. Jamie Stock, Trustee.

The committee discussed modifications to policies 402 and 901.

Beginning with policy 901, Ms. Weber explained verbiage changes to the definition of earnings year within Section 3(E). She advised that replacing ‘calendar year’ with ‘fiscal year’ was needed in light of the new pension system calculating years of service as such. *The recommendation to amend Policy 901 was agreed upon by general consensus.*

Regarding Policy 402, discussion and questions from committee members took place to determine the best language for the inclusion of new section 7. *It was agreed to by general consensus to strike “exhaustion of leave” as it relates to termination in section 7 and amend the deadline for submitting a disability application in section 4.* Mr. Kaufman added annotation notes to conclude the discussion.

Motion to adjourn was made at 10:47 a.m.

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Ocea Wynn
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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