

Agenda
Tampa Fire & Police Pension Board

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July 27, 2022 9:30 a.m.

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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 June 22, 2022 regular board meeting.
2. Approval of the minutes of the July 8, 2022 committee 2 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 3 – 9]

3. Ratification of pension benefits.
4. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during June 2022:
 - a. General counsel: \$12,575.00
 - b. Appel: \$1,080.00
5. Note receipt of email from the Division of Retirement approving the Fund's annual report, dated 06/30/2022.
6. Note receipt of Special Firefighter Trustee Election notice dated 07/05/2022. Qualification deadline is 07/15/2022, election date is 08/09/2022. [To fill outgoing Trustee G. Reed's term expiring 10/31/2022 and for the term commencing 11/01/2022 and expiring 10/31/2025.]
7. Note receipt of Disability Process Timeline of disabilities in process as of 07/19/2022.
8. Admit Tampa Fire Rescue new hires to pension fund effective 03/21/2022, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Billett, Colton
Buth, Zachary
Dorio, Samuel
Erbrick, Joseph
Graham, Darian
Gulley, Eric
Hilton, James
Johnson, Brian

Jones, Jairus
Matteson, Konnor
Mitchell-Williams, Shavoughn
Molinary, Justin
Perez, Carlos
Perez, Diego
Poole, Quinten
Rawls, Benjamin

Saathoff, Mark
Scognamiglio, Danielle
Taveras, Issac
Touchton, John
Viacava, Jorge
Watkins, Abera

9. Admit Tampa Police Department new hires to pension fund effective 07/05/2022, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Aloise, Ryan	Holmstrom, John	Rubio, Tania
Avdic, Zlatan	Jefferson, Jeremy	Serrano, Justin
Bae, Taejin	Landry, Michael	Sheftal, Erik
Billups, Alexis	Louie, James	Sikoski, Jason
Braungart, David	Martinez, Joel	Storoniak, Jeffrey
Cincotta, Gino	Miller, Carson	Thomas, Jerome
Conaway, Zachary	Montes, Jesse	Villotti, John
Czechowski, David	Moss, Kyle	Wierzba, Nathan
Dious, Christopher	Neptune, Mark	Williams, Jason
Drenth, Mollie	Rodriguez, Jorge	Yepez, Brian
Errante, Laurie	Rodriguez, Luis	
Graves, Kelvin	Romeo, Michael	

10. Investment Management Presentation by Jay Bowen of Bowen, Hanes & Co. Inc. Note receipt of the following:
- Investment management report for the month ended 06/30/2022. Market value of *investments* was \$2,317,431,822.38. Investment return has been -11.7% (*negative* 11.7%) on the total portfolio so far this fiscal year.
 - Investment Summary written by Jay Bowen, dated 07/01/2022.
 - Bond portfolio information and recommendation to hold.
 - Proxies voted during quarter ended 06/30/2022.
 - Addendum to be distributed at the meeting.

Medical Disability

11. Informal hearing for LOD disability applicant S. Wright, TFR. 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.
12. Discussion regarding disability application for C. Whitter, formerly of TFR.
13. Discussion regarding disability application for J. Charles, formerly of TFR.

Old Business

14. Committee 2 report.
15. Committee 3 report.
- Policy 402 – Procedures for Applying for Disability Retirement – redline
 - Policy 901 – Calculation of Final Average Salary (FAS) and Service Credit – redline

New Business

16. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.

