

**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/1653200819885673227> Webinar ID: 408-906-067  
**Audio Only:** (877) 309-2071 Access Code: 334-774-164  
**August 30, 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 Tuesday, August 30, 2022 at 10:00 a.m. to discuss the cyber security insurance assessment from the July 2022 Board Package, with the following members present:

Matthew Belmonte, Committee Chair  
Dennis Rogero  
Jamie Stock

The meeting opened with a discussion on cybersecurity liability and exposure to the Fund that was initially brought up during the July Board meeting. Ms. Weber informed the committee that pension-related data is held on servers owned and maintained by the City of Tampa and a 3<sup>rd</sup> party vendor through LRS, both of whom have their own respective cyber security policies, procedures, and insurance. Discussion ensued regarding the proposal and the company that provided it. Mr. Klausner suggested the committee report at the next Board meeting that the Fund does not own the cybersecurity processes, and if the Board has any interest in pursuing a review of any cybersecurity policies and procedures, it should reach out to the City and LRS and leave it to their discretion for action. *This course of action was agreed to by general consensus with the inclusion that the Fund not recommend any particular company/provider.*

Motion to adjourn was made at 10:28 a.m.

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Matthew Belmonte  
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.

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.