

Agenda
Tampa Fire & Police Pension Board

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November 16, 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 October 28, 2022 regular board 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 2 – 10]

2. Ratification of pension benefits.
3. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:
 - a. Investment management report for the month ended 10/31/2022: Market value of investments was \$2,354,786,998.32. Fiscal year investment return has been +7.3% on the total portfolio to date.
 - b. Addendum to be distributed at the meeting.
4. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during October 2022:
 - a. General counsel: \$9,680.25
 - b. Appel: \$5,785.00
5. Admit Tampa Fire Rescue new hires to pension fund effective 10/18/2021, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Barquin, Alexander
Berice, Marlon
Bryant, III, Earl
Cliff, Cortney
Day, William

Dominguez, Barbaro
Kingsley, Christopher
Lockward, Julio
Magnuson, Robert
Mesa, Denisse

Navarrete, Angel
Smith, Ethan
Theivagt, Leann
Wagenbrenner, Jason

6. Admit Tampa Police Department new hires to pension fund effective 11/14/2022, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Baez, Bayron
Borrero, Antonio
Bruny, Ainalem
Burgos, Edgardo
Coco, Daniel
Croft, Nicholas
Etienne, Jean Marc
Feinman, Lance
Gayle, Lorenzo
Godcharles, Brian

Kelley, Matthew
King, Mark
Legree, Alphonso
Lynagh, James
Maroney, Joseph
Morales, Nevin
Nimo, Leonardo
Pantano, Meghan
Pearson, Trenton
Plummer, Angelica

Rivers, Lenard
Rousseau, Shayne
Russell, Jason
Serrano, Jehryn
Van Sumeren, Logan
Visconti, Justin
Williams, Kiana
Wilson, Travis
Wright, Jazmine

7. Note receipt of Firefighter Trustee **Runoff** Election results dated 10/21/2022. John Haintz was elected to serve a three-year term commencing 11/1/2022 – 10/31/2025.
8. Note receipt of Officers and Committees list.
9. Note receipt of memo from KKJ&L regarding Public Safety Officer Support Act of 2022, dated 11/2022.
10. Note receipt of Disability Process Timeline of disabilities in process as of 11/08/2022.

Financial Reporting Presentation by Mark Lenker, CPA of Nobles, Decker, Lenker & Cardoso

11. Financial statements to be distributed and reviewed at meeting by Mr. Lenker:
 - a. Monthly financial statements for the month ended 08/31/2022. (Provided prior to meeting.)
 - b. Monthly financial statements for the month ended 09/30/2022.
 - c. Annual financial statements for the fiscal year ended 09/30/2022.
12. Board approval of the following DROP statement components, as per board policy and procedure, to be distributed and reviewed at meeting by Mr. Lenker:
 - a. DROP investment return calculation for fiscal year ended 09/30/2022.
 - b. DROP low-risk return calculation for fiscal year ended 09/30/2022.
 - c. DROP administrative fee calculation for fiscal year ended 09/30/2022.

Medical Disability

13. Informal hearing for LOD disability applicant P. Neal, 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. Approval of Final Order for disability applicant J. Charles, formerly of TFR.
15. Approval of Final Order for disability applicant C. Whitter, formerly of TFR.

Old Business

16. Committee 2 report.
17. Committee 3 report.

New Business

18. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
19. Note receipt of agenda appearance request from K. Mennie, retired TFR, received 11/01/2022 (originally received 10/10/2022, rescinded on 10/12/2022).
 - a. Final Order for K. Mennie, dated 01/16/2021.
 - b. Timeline of disability application.
20. Approval of 2023 COLA increases prepared by actuary Foster & Foster. Note that Exhibit A, containing the Cumulative COLAs for each class, is the best quick reference sheet.

