

Agenda
Tampa Fire & Police Pension Board

Livestream: <https://attendee.gotowebinar.com/register/2834135677165862927> Webinar ID: 184-758-323

Audio Only: (877) 309-2074 Access Code: 138-530-678

January 27, 2022 1:30 p.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.*

IN ORDER TO BE READ INTO THE RECORD, PUBLIC COMMENTS MUST BE RECEIVED IN WRITING NO LATER THAN 1:00 PM ON THURSDAY, JANUARY 27, 2022. Please submit your public comment via the Fund's website: <https://www.tampagov.net/fire-police-public-comment-form>

1. Approval of the minutes of the December 15, 2021 regular board meeting.
2. Approval of the minutes of the January 19, 2022 committee #2 meeting.
3. Approval of the minutes of the January 20, 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 – 9]

4. Ratification of pension benefits.
5. Financial statements prepared by Mark Lenker, CPA of Nobles, Decker, Lenker & Cardoso.
 - a. Month ended 10/31/2021 – market value of assets was \$2,902,699,118.19
 - b. Month ended 11/30/2021 – market value of assets was \$2,877,637,891.17
6. Approve billing for General Counsel services rendered by Klausner, Kaufman, Jensen & Levinson during December 2021: \$7,430.00
7. Approval of Staff Pension Plan 112.664 Compliance report for fiscal year ending 09/30/2020.
8. Approval of GASB 67 Disclosures for fiscal year ending 09/30/2021.
9. Note receipt of Disability Process Timeline of disabilities in process as of 01/19/2022.
10. Investment Management Presentation by Jay Bowen of Bowen, Hanes & Co. Inc. Note receipt of the following:
 - a. Investment management report for the fiscal year ended 12/31/2021. Market value of *investments* as of 12/31/2021 was \$2,938,004,090.08. Investment return was +9.1% on the total portfolio this fiscal year.
 - b. Investment Letter dated 01/05/2022 written by Jay Bowen.
 - c. Bond portfolio information and recommendation to hold.
 - d. Proxies voted during quarter ended 12/31/2021.
 - e. Forbes article, “Marathon Man,” December 2021/January 2022 edition.
 - f. Addendum to be distributed at meeting.

Old Business

11. Committee 2 report.
 - a. Securities Monitoring Presentation by Robbins Geller Rudman & Dowd, LLP.
12. Committee 3 report.
 - a. Policy 402 – Procedure for Applying for Disability Retirement – redline version

New Business

13. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
14. Approval of fee quote for 13th Check and Cost of Living Adjustment (COLA) workshops to be presented by Foster & Foster.
15. Chair's call for any new business items from trustees to be placed on next agenda.
16. Chair's report.
17. Plan Administration: Update on PAS implementation, external audit, FYE 2021 contributions
18. Attorney's report.

Litigation Report – Update by attorney, if any. [Items 19 – 20]

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| 19. Artz Lawsuit | 2 nd District Court of Appeals Case No. 2D15-1342
Hillsborough County Circuit Court Case No.07-012048 |
| 20. Appel Petition for Writ of Certiorari | 2 nd District Court of Appeals Case No. 2D18-4443
Hillsborough County Circuit Court Case No.17-CA-10758 |

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 1:30 p.m.

February 23, 2022
March 23, 2022
April 27, 2022
May 25, 2022
June 22, 2022

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