

**Agenda**  
**Tampa Fire & Police Pension Board**

**Livestream:** <https://attendee.gotowebinar.com/register/6493898614275953679> Webinar ID: 522-748-395

**Audio Only:** (866) 901-6455 Access Code: 926-859-208

**March 23, 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, MARCH 23, 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 February 23, 2022 regular board meeting.

New Business

2. Accept independent external audit report prepared by Marcum for FYE 09/30/2021.

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 – 8]

3. Ratification of pension benefits.
4. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:
  - a. Investment management report for the month ended 02/28/2022: Market value of investments was \$2,686,726,868.04. Fiscal year investment return has been +0.5% on the total portfolio to date.
  - b. Addendum to be distributed at the meeting.
5. Financial statements prepared by Mark Lenker, CPA of Nobles, Decker, Lenker & Cardoso for month ended 01/31/2022 – market value of assets was \$2,758,745,484.05.
6. Approve billing for General Counsel services rendered by Klausner, Kaufman, Jensen & Levinson during February 2022: \$1,750.00.
7. Note receipt of independent performance measurement report prepared by IPS for the quarter ended 12/31/2021.
8. Note receipt of Disability Process Timeline of disabilities in process as of 03/16/2022.

Medical Disability

9. Informal hearing for LOD disability applicant J. Menendez, 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.
10. Note receipt of letter regarding cessation of Medical Director services from COMBI, dated 02/24/2022, received 03/07/2022.

11. Note receipt of legal opinion regarding disability applications who voluntarily resigned from employment with the City of Tampa to avoid the legal and financial consequences of a disciplinary termination.

New Business

12. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
13. Discussion regarding trustee elections and the holdover period for exiting trustees.
14. Chair's call for any new business items from trustees to be placed on next agenda.
15. Chair's report.
16. Plan Administration: Update on PAS implementation, annual State report, valuation report, cyber liability insurance renewal
17. Attorney's report.

Litigation Report – Update by attorney, if any. [Items 17 – 18]

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| 18. Artz Lawsuit                          | 2 <sup>nd</sup> District Court of Appeals Case No. 2D15-1342<br>Hillsborough County Circuit Court Case No.07-012048   |
| 19. Appel Petition for Writ of Certiorari | 2 <sup>nd</sup> District Court of Appeals Case No. 2D18-4443<br>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](http://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.

April 27, 2022	August 24, 2022	November <b>16</b> , 2022 – early due to holidays
May 25, 2022	September 28, 2022	December <b>14</b> , 2022 – early due to holidays
June 22, 2022	October 26, 2022	
July 27, 2022		