

**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/1882123540693188879> Webinar ID: 974-382-467
Audio Only: (877) 309-2071 Access Code: 356-383-031
November 14, 2022 9:30 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 Monday, November 14, 2022 at 9:30 a.m. to discuss item numbers 18 and 25 from the October 10, 2022 Board Meeting (rescheduled from September 28, 2022), with the following members present:

Matt Belmonte, Committee Chair
Dennis Rogero
Jamie Stock

Also present were Mr. Michael Clelland, attorney for disability applicant; Mr. Christopher McRae, disability applicant; Mr. Robert Klausner, General Counsel; and Ms. Jessica Pyke-Burcham, active member.


Mr. Clelland opened with a statement on behalf of his client, Mr. McRae. Following discussion by the Committee and Mr. Klausner's input, *Mr. Stock recommended exercising discretion to extend Mr. McRae's disability application deadline based on the facts of his particular case, which was agreed to by general consensus.*


[Mr. Belmonte joined the meeting at 9:56]

Mr. Belmonte was advised of the discussion regarding Mr. McRae and concurred with the committee's recommendation.

Regarding Ms. Pyke-Burcham, Mr. Klausner reminded the Committee of the Florida statute that forbids an individual from receiving multiple benefits for the same service time. He offered that Ms. Pyke-Burcham's original service purchase credit should not have been allowed and recommended that no additional time be permitted to be bought back. Ms. Pyke-Burcham stated her case and discussion ensued. *Mr. Belmonte recommended denying Ms. Pyke-Burcham's request for additional service credit but allowing her previously purchased time to remain. This was agreed to by general consensus.* Mr. Klausner stated that a judicial review on Ms. Pyke-Burcham's behalf is an option at the next Board meeting, scheduled for December 14th.

Motion to adjourn was made at 10:09 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,

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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.

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