

**MINUTES OF THE MEETING OF COMMITTEE #3  
OF THE BOARD OF TRUSTEES OF THE TAMPA FIRE & POLICE PENSION FUND**

**Livestream:** <https://attendee.gotowebinar.com/register/2237476903162043996> Webinar ID: 235-876-955  
**Audio Only:** (877) 309-2071 Access Code: 135-972-414  
**December 5, 2022 11:00 a.m.**

Committee #3 of the Board of Trustees of the City Pension Fund for Firefighters and Police Officers in the City of Tampa met on Monday, December 5, 2022 at 11:00 a.m. regarding revisions to various policies, with the following members present:

Ocea Wynn, Committee Chair  
John Haintz  
Alex Thiel

Also present was Mr. Robert Klausner, General Counsel.

The committee discussed modifications to policies 108, 409, 427 and 402. Policies 201 and 207 were also discussed.

Concerning Policy 108, Ms. Weber noted that the only proposed change was updating the start time for Board meetings to 9:30 a.m. *Mr. Thiel motioned to recommend the change to Policy 108, and it was agreed upon by consensus.*

For Policy 409, discussion was held regarding adding language to tie the policy to section 16 of the pension contract. Additional discussion ensued around the disability re-evaluation process. *Mr. Thiel motioned to recommend the change to Policy 409 as current written and tabling the discussion regarding the process to a later date, which was agreed upon by consensus.*

Regarding Policy 427, Ms. Weber proposed expanding language to state that every individual receiving a benefit, or that is a payee, be required to have direct deposit instructions on file. This would exclude administrative expenses owed by the Fund, however. *Mr. Haintz motioned to recommend the change to Policy 427, and it was agreed upon by consensus.*

Discussion regarding Policy 402 was continued from previous committee meetings in regard to updating the timeframe for submitting a disability application and responding to a cure letter.

[Discussion briefly returned to Policy 427, with no motions made or actions taken.]

Following a return to topic, *Mr. Thiel motioned to recommend the changes to Policy 402, which was agreed upon by consensus.*

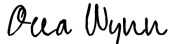
Ms. Weber advised that Policies 201 and 207 were being brought up to gauge the committee's interest in adopting a clause should the Fund want to seek reimbursement from the City in cases where an applicant passes their medical exam but is ultimately not hired. After discussion, it was decided that Ms. Weber would provide language for Policies 201, 207, and 209 for review at a future committee meeting.

Motion to adjourn was made at 11:52 a.m.

F&P Pension Committee 3 Minutes  
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Ocea Wynn  
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.