

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

**Livestream:** <https://attendee.gotowebinar.com/register/5806946846419157077> Webinar ID: 584-815-139

**Audio Only:** (866) 901-6455 Access Code: 349-670-537

February 22, 2023 9:30 a.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.*

1. Approval of the minutes of the January 18, 2023 regular board meeting.
2. Approval of the minutes of the February 6, 2023 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 3 – 6]

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 01/31/2023: Market value of investments was \$2,441,615,560.89. Fiscal year investment return has been +12.9% on the total portfolio to date.
  - b. Addendum to be distributed at the meeting.
5. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during January 2023:
  - a. General counsel: \$13,597.75
  - b. Artz: \$600.00
  - c. Charles: \$4,775.00
  - d. Whitter: \$2,255.00
6. Note receipt of Disability Process Timeline of disabilities in process as of 02/13/2023.

Medical Disability

7. Informal hearing for LOD disability applicant D. Lindsey, 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.
8. Introduction of new Medical Director.
9. Financial Reporting Presentation by Mark Lenker, CPA of Nobles, Decker, Lenker & Cardoso. Financial statements to be reviewed at meeting by Mr. Lenker: Month ended 12/31/2022 – market value of *assets* was \$2,359,662,138.33.



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.

2023 Board meeting schedule – meetings begin at 9:30 a.m.

March 22, 2023	July 26, 2023	November <b>15</b> , 2023 – early due to holidays
April 26, 2023	August 23, 2023	December <b>13</b> , 2023 – early due to holidays
<b>May 31, 2023*</b>	September 27, 2023	
June 28, 2023	October 25, 2023	

\*date changed to accommodate trustee travel