

Agenda
Tampa Fire & Police Pension Board

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Audio Only: (866) 901-6455 Access Code: 426-695-099

May 31, 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 April 26, 2023 regular board 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 2 – 5]

2. Ratification of pension benefits.

3. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:

- a. Investment management report for the month ended 04/30/2023: Market value of investments was \$2,434,814,313.71. Investment return has been 13.6% on the total portfolio so far this fiscal year.
- b. Addendum to be distributed at the meeting.

4. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during April 2023:

- a. General counsel: \$5,499.75 (after credit)
- b. Artz: \$4,150.00
- c. Whitter: \$9,465.00 (after credit)
- d. Sanzone: \$6,190.00

5. Note receipt of Disability Process Timeline of disabilities in process as of 05/22/2023.

6. Actuarial Valuation Presentation by Joseph Griffin, Actuary – Foster & Foster. To be distributed and discussed at board meeting by actuary:

- a. Annual actuarial valuation for the fiscal year ended 09/30/2022.
- b. Highlights of annual actuarial valuation for the fiscal year ended 09/30/2022.
- c. Establish the employee contribution rate for fiscal year 10/1/2023 – 09/30/2024, as recommended by the actuary based upon actuarial and statutory requirements and the 09/30/2022 actuarial valuation just presented and approve the plan administrator to email all active members the contribution rate for fiscal year ending 09/30/2024.
- d. Note receipt of draft letter to eligible retirees and eligible surviving spouses regarding the payment or non-payment of the 13th check for fiscal year ending 09/30/2022.

Medical Disability

7. Approval of Final Order for disability applicant T. Smith, TPD.

8. Rescheduling of Formal Hearing for disability applicant T. Vidovic, formerly of TFR.

New Business

9. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
10. Note receipt of agenda appearance request from P. Abreu, retired TFR, dated 05/16/2023.
 - a. Policy 402 – Procedures for Applying for Disability Retirement
11. Note receipt of agenda appearance request from L. Sheridan, surviving spouse, dated 05/22/2023.
 - a. Original letter from L. Sheridan, dated 05/03/2023.
 - b. Copy of benefit award letter, dated 08/19/2021.
 - c. Copy of survivor benefits application, signed 09/01/2021.
 - d. Excerpt of pension contract.
12. Note receipt of agenda appearance request from R. Lewis, retired TPD, dated 05/24/2023.
 - a. Original letter from R. Lewis, dated 04/25/2023.
 - b. Excerpt from 03/08/1983 minutes.
 - c. Final Order, dated 11/28/1983.
 - d. Second District Court of Appeals Order, dated 05/07/1986.
13. Chair's call for any new business items from trustees to be placed on next agenda.
14. Chair's report.
15. Plan Administration: building security, wallpaper quotes, July and August board meetings
16. Attorney's report.

Litigation Report – Update by attorney, if any. [Items 16 – 20]

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| 17. Artz Lawsuit | 2 nd District Court of Appeals Case No. | 2D15-1342 |
| | Hillsborough County Circuit Court Case No. | 07-012048 |
| 18. 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 |
| 19. Charles Petition for Writ of Certiorari | Hillsborough County Circuit Court Case No. | 22-CA-010538 |
| 20. Whitter Petition for Writ of Certiorari | Hillsborough County Circuit Court Case No. | 22-CA-10495 |
| 21. Sanzone Small Claims Lawsuit | Hillsborough County Circuit Court Case No. | 23-CC-019963 |
| a. Motion for Protective Order and Motion to Stay Discovery, dated 05/4/2023. | | |

Securities Litigation Report – Update by attorney, if any. [Item 21]

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| 22. Generac | United States District Court | Case No. 2:22-cv-01436-BHL |
| | United States District Court | Case No. 2:23-cv-00081-BHL |
| a. Litigation Report, Q1 2023. | | |

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.

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

June 21, 2023	October 25, 2023	December 13 , 2023 – early due to
July 26, 2023	November 15 , 2023 – early due to	holidays
August 23, 2023 – CANCELLED	holidays	
September 27, 2023		