

Agenda
Tampa Fire & Police Pension Board

Livestream: <https://attendee.gotowebinar.com/register/4819928454848805470> Webinar ID: 384-813-979

Audio Only: (877) 568-4108 Access Code: 844-410-541

June 21, 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 May 31, 2023 regular board meeting.
2. Approval of the minutes of the June 6, 2023 investment committee 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 – 9]

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 05/31/2023: Market value of investments was \$2,414,998,644.60. Investment return has been 13.1% on the total portfolio so far this fiscal year.
 - b. Addendum to be distributed at the meeting.
5. Financial statements prepared by Mark Lenker, CPA of Nobles, Decker, Lenker & Cardoso.
 - a. Month ended 01/31/2023 – market value of assets was \$2,459,285,096.96
6. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during May 2023:
 - a. General counsel: \$4,723.25
 - b. Artz: \$9,680.00
 - c. Whitter: \$90.00
 - d. Sanzone: \$6,936.00
7. Note receipt of independent performance measurement report prepared by IPS for the quarter ended 03/31/2023.
8. Note receipt of memo from KKJ&L regarding House Bill 3, dated 05/31/2023.
9. Note receipt of Disability Process Timeline of disabilities in process as of 05/22/2023.

Old Business

10. Rescheduling of Formal Hearing for disability applicant T. Vidovic, formerly of TFR.
11. Investment/Steering committee report.

New Business

12. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.

13. Chair's call for any new business items from trustees to be placed on next agenda.

14. Chair's report.

15. Plan Administration: PVQ non-responders

16. Attorney's report.

Litigation Report – Update by attorney, if any. [Items 17 – 21]

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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 |

Securities Litigation Report – Update by attorney, if any. [Item 22]

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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. Order Appointing Lead Plaintiff and Counsel, dated 05/30/2023. | | |

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.

~~July 26, 2023~~ – CANCELLED
August 23, 2023
September 27, 2023

October 25, 2023
November **15**, 2023 – early due
to holidays

December **13**, 2023 – early due
to holidays