

**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/4621773372031946584> Webinar ID: 731-944-323
Audio Only: (877) 309-2074 Access Code: 847-204-177
September 26, 2023 1:30 p.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 Tuesday, September 26, 2023 at 1:30 p.m. regarding revisions to policies 402,409,414 & 801, with the following members present:

Ocea Wynn, Committee Chair
John Haintz
Alex Thiel

Also present was Mr. Stuart Kaufman, General Counsel.

Ms. Weber initiated the meeting by highlighting a proposed change to policy 414. She noted that demographic documentation is currently required of Plan members in order to receive payment, but not of non-member payees. She proposed extending policy language to include documents (government issued photo ID/birth certificate, social security card), being required of non-member payees as well. *Mr. Thiel motioned to recommend the proposed change to the Board, which was agreed to by consensus.*

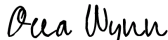
Policy 801 was covered next. Regarding non-compliance of the Pension Verification Questionnaire by an individual, Ms. Weber suggested language for withholding pension payments be updated to reflect how this is handled in the new pension system. *Ms. Wynn motioned to recommend the proposed change to the Board, which was agreed to by consensus.*

Regarding policy 402, previous discussion concerning the recoup of disability costs to the Fund from a member who voluntarily withdraws their application was continued. Additional discussion was held regarding timeframes and specific costs and scenarios. Mr. Kaufman offered to draft the stipulation for the committee to review at a later date before making any formal recommendations.

Mr. Thiel next continued discussion from an earlier meeting regarding policy 409 and the disability reevaluation process. Further discussion ensued, after which Mr. Kaufman advised that he will contact the City for clarification on several items and circle back to the committee at a later date.

Motion to adjourn was made at 2:08 p.m.

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Ocea Wynn
Committee Chair

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Adam Hollen
Recording Secretary

F&P Pension Committee 3 Minutes
September 26, 2023

Page 2

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.