

**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/2022140856517571417> Webinar ID: 630-491-483  
**Audio Only:** (866) 901-6455 Access Code: 136-238-219  
**October 18, 2023 10:00 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 Wednesday, October 18, 2023 at 10:00 a.m. regarding potential revisions to policies 402, 409, 424 & 605, with the following members present:

Ocea Wynn, Committee Chair  
John Haintz  
Alex Thiel

Also present was Mr. Robert Klausner, General Counsel.

Regarding policy 402, Ms. Weber presented proposed additions to section 10 of the policy requiring repayment of fees incurred to the Fund by a member who withdraws his/her disability application before the informal hearing. Discussion followed, with a stipulation added that pension benefits and/or contribution refunds be held until payment of owed fees. Further discussion ensued with regard to a disability applicant entering DROP. Mr. Thiel then proposed that the new language be its own section, and Ms. Weber revised as such. Mr. Klausner added that the disability application be updated as well so that members are aware of the clause at the time that they apply. *The recommendation to approve Policy 402 – Procedures for Applying for Disability Retirement was agreed upon by general consensus.*


Ms. Weber noted that she was waiting to speak with the City, per direction at the last committee meeting as it related to policy 409. Discussion took place, questions were asked of Mr. Klausner, and it was decided that no action was needed. Ms. Weber noted that she will still speak with the City regarding this matter should future discussion be needed.

The committee reviewed policy 605 and CEU tracking for trustees. Mr. Thiel proposed removing CEU tracking from the board package and instead publishing it to Sharepoint. Discussion commenced regarding in-house seminars vs. conferences, travel budget, items to be tracked, and staff CEU tracking. Ms. Weber stated that she will work on a solution in Sharepoint and email the committee members for feedback once available, which would likely be after the October board meeting.

Mr. Haintz opened discussion on policy 424 concerning term-limits for trustees entering DROP. He proposed that if a trustee enters DROP, he/she be allowed to fulfill the remainder of their term before leaving the board. Mr. Klausner offered that state law allows for holdover jurisdiction and there is no stipulation stating that a term must end upon DROP entry, only that DROP participants cannot be elected to the Board. Discussion ensued on applying the rule to current vs. future trustees and terms. After discussion, language to section 4 of the policy was revised. *The recommendation to approve Policy 424 – Deferred Retirement Option Program (DROP) was agreed upon by general consensus.*

Motion to adjourn was made at 11:18 a.m.

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Ocea Wynn  
Committee Chair

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Adam Hollen  
Recording Secretary

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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.