

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

**Livestream:** <https://attendee.gotowebinar.com/register/7701594503314007642> Webinar ID: 143-354-395

**Audio Only:** (877) 568-4108 Access Code: 740-460-188

**December 13, 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 November 14, 2023 regular board meeting.
2. Approval of the minutes of the December 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 – 10]

3. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:
  - a. Investment management report for the month ended 11/30/2023: Market value of investments was \$2,626,432,612.16. Fiscal year investment return has been +6.5% on the total portfolio to date.
  - b. Addendum to be distributed at the meeting.
4. Financial statements prepared by Mark Lenker, CPA of Nobles, Decker, Lenker & Cardoso.
  - a. Month ended 10/31/2023 – market value of assets was \$2,440,644,407.20
5. Approve billing for general counsel services rendered by Klausner, Kaufman, Jensen & Levinson during November 2023: \$11,050.00
6. Admit Tampa Police Department new hires to pension fund effective 11/27/2023, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Anderson, Elijah W.  
Bengochea, William  
Bowen, Kyle  
Brady, John J IV  
Brock, Mackenzi L  
Campbell, Haley  
Costanzo, Tyler  
Daughtry, Stephen  
Dausch, Calyn  
Douglas, Devin

Edlin, Taylor  
Farrell, Riley T.  
Garcia, Luis  
Green, Joshua  
Guido, Kate A.  
Guinta, Nikki M  
Harris, Chamel  
Haynes, Gregory  
Hunter, Malcolm  
Jaufmann, Megan E

Ka, Alassane D.  
Mathis, Dakotah A.  
O'Regan, Ian C.  
Peters, Madison  
Rogers, Philip E.  
Taylor, Chad  
Thaxton, Jae E.  
Varela, Justin  
Young, Cornelius

7. Approve Staff Pension Plan 112.664 Compliance Report prepared by the Fund's actuary for fiscal year ending 09/30/2022.
8. Note receipt of independent performance measurement report prepared by IPS for the quarter ended 09/30/2023.

9. Note receipt of annual pension newsletter and calendar to be mailed with December pension statements.
10. Note receipt of Disability Process Timeline of disabilities in process as of 12/06/2023.

Medical Disability

11. Informal hearing for LOD disability applicant K. Jones, 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.

Old Business

12. Committee 3 report.
  - a. Policy 501 – Withdrawal of Pension Contributions– redline version
    - i. Policy 414 – Payment of Pension Benefits – redline version
    - ii. Policy 424 – Deferred Retirement Option Program (DROP) – redline version
  - b. Policy 806 – Pension Board Trustee & Board Officer Elections – redline version
    - i. Policy 605 – Travel – redline version
    - ii. Policy 702 – Investment Policy – redline version
13. Approval of Final Order for surviving spouse of George Ellis, retired TPD.

New Business

14. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
15. Discussion regarding Plan Administrator's discretionary spending authority.
  - a. Policy 816 – Pension Plan Administrator Authority
16. Chair's call for any new business items from trustees to be placed on next agenda.
17. Chair's report.
18. Plan Administration: external audit, DROP, workshops, calendar year end, pension administration system
19. Attorney's report.

Litigation Report – Update by attorney, if any. [Items 21 – 24]

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|---|--|--------------|
| 20. Artz Lawsuit                            | 2 <sup>nd</sup> District Court of Appeals Case No. | 2D15-1342    |
|   | Hillsborough County Circuit Court Case No.         | 07-012048    |
| 21. Appel Petition for Writ of Certiorari   | 2 <sup>nd</sup> District Court of Appeals Case No. | 2D18-4443    |
|   | Hillsborough County Circuit Court Case No.         | 17-CA-10758  |
| 22. Charles Petition for Writ of Certiorari | Hillsborough County Circuit Court Case No.         | 22-CA-010538 |
| 23. Whitter Petition for Writ of Certiorari | Hillsborough County Circuit Court Case No.         | 22-CA-10495  |

24. Sanzone Small Claims Lawsuit Hillsborough County Circuit Court Case No.23-CC-019963

Securities Litigation Report – Update by attorney, if any. [Item 25]

25. Generac United States District Court Case No. 2:22-cv-01436-BHL  
United States District Court Case No. 2:23-cv-00081-BHL

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](http://www.ftri.org) Please make your request at least five (5) working days before the scheduled meeting date.

2024 Board meeting schedule – meetings begin at 9:30 a.m.

January 24, 2024  
February 28, 2024  
March 27, 2024  
April 24, 2024  
May 22, 2024

June 26, 2024  
July 24, 2024  
August 28, 2024  
September 25, 2024  
October 23, 2024

November **20**, 2024 – early due to holidays  
December **18**, 2024 – early due to holidays