

**MINUTES OF THE MEETING OF THE INVESTMENT/STEERING COMMITTEE  
OF THE BOARD OF TRUSTEES OF THE TAMPA FIRE & POLICE PENSION FUND**

**Livestream:** <https://attendee.gotowebinar.com/register/8823531766556556886> Webinar ID: 890-665-051

**Audio Only:** (877) 309-2071 Access Code: 738-018-056

**June 21, 2023 10:30 a.m.**

The Investment/Steering Committee of the Board of Trustees of the City Pension Fund for Firefighters and Police Officers in the City of Tampa met on Wednesday, June 21, 2023 at 10:30 a.m. regarding securities monitoring and medical standards, with the following members present:

Jamie Stock, Committee Chair  
Patrick Messmer  
Dennis Rogero

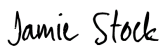
Also present were Dr. Bruce Bohnker, Medical Director; Dr. Mark Glencross, Medical Director; and Mr. Robert Klausner, General Counsel.

Mr. Klausner reviewed the new policy and recapped his suggestions to the securities monitoring policy made at the previous meeting. He highlighted the roles and authority of key individuals under the proposed policy. He took questions from committee members and Ms. Weber. Discussion on policy implementation and timing of the next Board meeting was also held. Following additional discussion and revision suggestions, *it was agreed to by consensus to recommend the policy to the Board for approval.*

Focus then shifted to the board's medical standards. Discussion was held about certain questions on the Medical History Statement, which is completed by each applicant. Recommendations were made for revisions to various questions. The conversation then moved to the medical exams, specifically regarding prostate, pelvic, rectal, and breast exams. Following discussion, *it was agreed to by general consensus to recommend the medical standard revisions, including the Medical History Statement, to the Board for approval.*

Motion to adjourn was made at 11:28 a.m.

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Jamie Stock  
Committee Chair

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Adam Hollen  
Recording Secretary

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.

F&P Pension Steering Committee  
June 21, 2023

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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.