

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

Livestream: <https://attendee.gotowebinar.com/register/7058230663721460571> Webinar ID: 427-688-051
Audio Only: (877) 309-2074 Access Code: 351-576-435
June 6, 2023 9:00 a.m.

The Investment Committee of the Board of Trustees of the City Pension Fund for Firefighters and Police Officers in the City of Tampa met on Tuesday, June 6, 2023 at 9:00 a.m. to regarding securities monitoring, with the following members present:


Jamie Stock, Committee Chair
Patrick Messmer


Also present was Mr. Robert Klausner, General Counsel.

Mr. Klausner opened the meeting with an in-depth presentation on expanded securities monitoring and litigation policy he drafted. He covered the monitoring agreement details, administrative roles, protocols for accepting claims, and various types of securities fraud. *Following Mr. Klausner's remarks, the committee discussed and decided to table any recommendation to the Board until further review of the draft policy is done by the committee.*

A brief discussion of House Bill 3 was also held.

Motion to adjourn was made at 9:58 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.

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.