

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

**Livestream:** <https://attendee.gotowebinar.com/register/5118840584606506583> Webinar ID: 102-385-459

**Audio Only:** (866) 901-6455 Access Code: 797-168-585

**March 22, 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 February 22, 2023 regular board meeting.
2. Approval of the minutes of the March 7, 2023 Steering/Investment committee 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 – 9]

3. Ratification of pension benefits.
4. Investment Management Report from Bowen, Hanes & Co. Inc. Note receipt of the following:
  - a. Investment management report for the month ended 02/28/2023: Market value of investments was \$2,362,801,963.15. Fiscal year investment return has been +9.7% on the total portfolio to date.
  - b. Addendum to be distributed at the meeting.
5. Approve billing for services rendered by Klausner, Kaufman, Jensen & Levinson during February 2023:
  - a. General counsel: \$14,615.14
  - b. Charles: \$16,565.00
  - c. Whitter: \$105.00
6. Note receipt of independent performance measurement report prepared by IPS for the quarter ended 12/31/2022.
7. Admit Tampa Fire Rescue new hires to pension fund effective 03/20/2023, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Alzate-Castro, Santiago  
Brown, Kyle  
Christman, Sean  
Davis, Michael  
Denmark, Blade  
Donahue, Devon  
Drapp, Alexander  
Duran, Angela  
Duran, Jenna  
Garofalo, Alex  
Green, Brittney

King, Lyric  
Loggains, Dustin  
MacLean, Katherine  
Maxime, Rodney  
McKnight, Brooke  
Phillips, Jernard  
Rodriguez, Manuel  
Roth, Philip  
Rouse, Jair  
Santiago, Emmanuel  
Shannon, Timothy

Stewart, Clayton  
Teixeira, Stephanie  
Welch, Adonis  
Burroughs-Clifford, Holly  
Chon, Anthony  
Girouard, Anthony  
Harvey, Jeremiah  
Thomas, Courtney  
Winters, Lezlie

8. Approval of 2023 Poverty Guidelines, as published by the US Department of Health and Human Service, for changes to poverty level pension benefit amounts: Family of 1 statistic = \$1,215.00/month, Family of 2 statistic = \$1,643.33/month.
9. Note receipt of Disability Process Timeline of disabilities in process as of 03/15/2023.

Medical Disability

10. Informal hearing for LOD disability applicant A. Carmack, 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

11. Committee 3 report.
12. Steering/Investment committee report.
  - a. Policy 702 – Investment Policy – redline draft

New Business

13. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
14. Chair's call for any new business items from trustees to be placed on next agenda.
15. Chair's report.
16. Plan Administration: state report and actuarial valuation
17. Attorney's report.

Litigation Report – Update by attorney, if any. [Items 18 – 21]

18. Artz Lawsuit 2<sup>nd</sup> District Court of Appeals Case No. 2D15-1342  
Hillsborough County Circuit Court Case No.07-012048
  - a. Defendant's Third Motion for Extension of Time to Notice Evidentiary Hearing for Attorney Fees and Costs Motions, dated 02/21/2023.
  - b. Notice of Hearing, dated 03/08/2023.
19. 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
20. Charles Petition for Writ of Certiorari Hillsborough County Circuit Court Case No.22-CA-010538
21. Whitter Petition for Writ of Certiorari Hillsborough County Circuit Court Case No.22-CA-10495

Securities Litigation Report – Update by attorney, if any. [Item 22]

22. Generac
- |  |                              |                            |
|--|------------------------------|----------------------------|
|  | United States District Court | Case No. 2:22-cv-01436-BHL |
|  | United States District Court | Case No. 2:23-cv-00081-BHL |
- a. Notice of Withdrawal of The Motion of The Kujawiak Family to Appoint Lead Plaintiff and Approve The Selection of Counsel, dated 02/17/2023.
  - b. Memorandum of Law in Further Support of The Motion of The Office of The Treasurer as Trustee for The Connecticut Retirement Plans and Trust Funds, Industriens Pensionsforsikring A/S, and Storebrand Asset Management as for Consolidation, Appointment as Lead Plaintiff, and Approval of Selection of Counsel, and in Opposition to Competing Motions, dated 02/21/2023.
  - c. Tampa’s Memorandum of Law in Opposition to Competing Lead Plaintiff Motion, dated 02/21/2023.
  - d. Reply in Support of Lead Plaintiff Motion of The City Pension Fund for Firefighters and Police Officers in The City of Tampa, dated 03/07/2023.
  - e. Reply in Further Support of The Motion of The Office of The Treasurer as Trustee for The Connecticut Retirement Plans and Trust Funds, Industriens Pensionsforsikring A/S, and Storebrand Asset Management as for Consolidation, Appointment as Lead Plaintiff, and Approval of Selection of Counsel, dated 03/07/2023.
  - f. Reply Memorandum of Law in Further Support of Tampa’s Motion for Appointment as Lead Plaintiff, dated 03/07/2023.

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.

2023 Board meeting schedule – meetings begin at 9:30 a.m.

April 26, 2023	August 23, 2023	November <b>15</b> , 2023 – early due to holidays
<b>May 31, 2023*</b>	September 27, 2023	December <b>13</b> , 2023 – early due to holidays
<b>June 21, 2023*</b>	October 25, 2023	
July 26, 2023		

\*date changed to accommodate trustee travel