

**MINUTES OF THE MEETING OF COMMITTEE #2
OF THE BOARD OF TRUSTEES OF THE TAMPA FIRE & POLICE PENSION FUND**

Livestream: <https://attendee.gotowebinar.com/register/1762734178026547803> Webinar ID: 420-013-115
Audio Only: (877) 568-4108 Access Code: 971-172-946
November 6, 2023 10:00 a.m.

Committee #2 of the Board of Trustees of the City Pension Fund for Firefighters and Police Officers in the City of Tampa met on Monday, November 6, 2023 at 10:00 a.m. to discuss the annual review of Fund professionals, with the following members present:

Matthew Belmonte, Committee Chair
Dennis Rogero
Jamie Stock

Mr. Belmonte advised that the purpose of the meeting was to conduct the annual review of professional services provided to the board and formulate recommendations concerning retention or disengagement. A summary of the professionals was presented for review. Ms. Weber provided feedback from an administrative and operational standpoint. The committee discussed professional fees and the contract renewal process.

Accountant – Positive feedback was provided. The recommendation to retain was agreed upon by general consensus.

Actuary – Positive feedback was provided. The recommendation to retain was agreed upon by general consensus.

Attorney – Positive feedback was provided. The recommendation to retain was agreed upon by general consensus.

Auditor – Positive feedback was provided. The recommendation to retain was agreed upon by general consensus.

Custodian – Positive feedback was provided. The recommendation to retain was agreed upon by general consensus.

Investment Manager – Positive feedback was provided. The recommendation to retain was agreed upon by general consensus.

Medical Director – The committee referenced discussion regarding the medical director transition that took place during the October board meeting and steering committee meeting. The recommendation to retain was agreed upon by general consensus.

Performance Measurement – Positive feedback was provided. The recommendation to retain was agreed upon by general consensus.

Special Litigation Counsel – Positive feedback was provided. The recommendation to retain was agreed upon by general consensus.


Special Tax Counsel – Positive feedback was provided. The recommendation to retain was agreed upon by general consensus.


F&P Pension Committee 2 Minutes
November 6, 2023

Page 2

Special Counsel, Board Advocate – It was noted that two formal disability hearings were coming up and would provide opportunities to gage the performance of the Board Advocate for disabilities. The recommendation to retain for the time being was agreed upon by general consensus.

Motion to adjourn was made at 10:11 a.m.

DocuSigned by:

37A006B56D05411...
Matthew Belmonte
Committee Chair

DocuSigned by:

208027A00BA3419...
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.