# Agenda Tampa Fire & Police Pension Board

Livestream: <a href="https://attendee.gotowebinar.com/register/7038391080887446361">https://attendee.gotowebinar.com/register/7038391080887446361</a> Webinar ID: 689-727-203

Audio Only: (866) 901-6455 Access Code: 806-195-737 January 24, 2024 @ 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 December 13, 2023 regular board meeting.
- 2. Approval of the minutes of the December 13, 2023 special board meeting.
- 3. Approval of the minutes of the January 12, 2024 special board 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 4 - 10]

- 4. Ratification of pension benefits.
- 5. Financial statements prepared by Mark Lenker, CPA of Nobles, Decker, Lenker & Cardoso.
  - a. Month ended 11/30/2023 market value of assets was \$2,649,875,967.57
- 6. Approve billing for general counsel services rendered by Klausner, Kaufman, Jensen & Levinson during December 2023: \$14,548.55
- 7. Admit Tampa Fire Rescue new hires to pension fund effective 12/11/2023, contingent upon 1) furnishing a list of all medical providers and authorizations to obtain such medical records and 2) passing a complete medical examination:

Adwell, Shane Harris, Mikael Perez, Eliezer Benton, Chance Hodge, Tariq Ralston, Anthony

Castanon, Zackary McClain, Coltan Griffin, Sigmund O'Laughlin, Eric

- 8. Note receipt of memo from KKJ&L regarding Electronic Financial Disclosure Management System for Form 1 filing, dated 01/2023.
- 9. Approval of GASB 67 Disclosures for fiscal year ending 09/30/2023.
- 10. Note receipt of Disability Process Timeline of disabilities in process as of 01/17/2024.
- 11. <u>Investment Management Presentation</u> by Jay Bowen of Bowen, Hanes & Co. Inc. Note receipt of the following:
  - a. Investment management report for the fiscal year ended 12/31/2023. Market value of *investments* was \$2,752,877,426.56 and the investment return was +12.0% on the total portfolio.
  - b. Investment Letter written by Jay Bowen, dated 01/04/2024.

- c. Bond portfolio information and recommendation to hold.
- d. Proxies voted during quarter ended 12/31/2023.
- e. Addendum to be distributed at meeting.

### Medical Disability

12. Informal hearing for LOD disability applicant D. Mogilewicz, 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.

#### New Business

- 13. Note receipt of listing of upcoming conferences. Disclosure of planned attendance, if any.
- 14. Update on pension office water bill.
- 15. Renewal of LRS contract and prepaid service hours.
- 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, workshops, calendar year end
- 19. Attorney's report.

<u>Litigation Report</u> – Update by attorney, if any. [Items 20 – 23]

- 20. 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
- 21. Charles Petition for Writ of Certiorari Hillsborough County Circuit Court Case No.22-CA-010538 a. Order Granting Petition for Writ of Certiorari, dated 01/17/2024.
- 22. Whitter Petition for Writ of Certiorari Hillsborough County Circuit Court Case No. 22-CA-10495
- 23. Sanzone Small Claims Lawsuit Hillsborough County Circuit Court Case No. 23-CC-019963

Securities Litigation Report – Update by attorney, if any. [Item 24]

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

- a. Plaintiff's Opposition to Defendant's Motion to Dismiss the Consolidated Class Action Complaint, dated 12/20/2023.
- b. Plaintiff's Opposition to Defendant's Motion to Consider Documents under the Incorporation-by-Reference Doctrine or by Judicial Notice, dated 12/20/2023.

## **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: <a href="www.ftri.org">www.ftri.org</a> 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.

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 <u>20</u>, 2024 – early due to holidays December <u>18</u>, 2024 – early due to holidays